AGENDA – AGENCY MEETING OF NOVEMBER 20, 2012
EBENEZER WATTS CONFERENCE CENTER– 12:00 NOON

1. Call meeting to order
2. Pledge of Allegiance
3. Public Comments
4. Loewke Brill Report

Applications:

Hammer Packaging Corp.                     (Lease/Leaseback with JobsPlus)
200 Lucius Gordon Drive
West Henrietta, New York 14586

Hammer Packaging Corp. (Hammer), founded in Rochester in 1912, is a commercial printer producing high-quality packaging printing. Hammer currently produces over 22 billion labels per year for some of the world’s most recognized brands including Chef Boyardee, SoBe water, Nestea, Soft Scrub, Wegmans and Del Monte. Hammer is proposing to add a 12,200 square foot expansion to its existing 92,200 square foot facility in the Town of Henrietta. The expansion will house a new nine color Variable Sleeve Offset Press. The expansion and new equipment will enable Hammer to meet current customer demand as well as grow this segment of their business. The $715,000 project will impact 60 FTEs and is projected to create 22 new FTEs over the next three years. The applicant is seeking approval of the JobsPlus property tax abatement. The job creation requirement is 6 FTEs.

Erie Station 25 LLC                     (Lease/Leaseback with JobsPlus) $1,532,530
75 Thruway Park Drive
West Henrietta, New York 14586

(Sales Exemption $55,000 )

Tenant/Project Address:               Semans Enterprises Inc./New-Cov Fabrications Inc.
25 Hendrix Road
West Henrietta, New York 14586

Erie Station 25 LLC is proposing to build out 10,000 square feet of an existing 38,000 square foot commercial building located on approximately 4 acres in the Town of Henrietta. The space will be leased to Semans Enterprises/New-Cov Fabrications, Inc. (NCF), a precision manufacturer and metal fabricator. NCF, currently located in the Town of Chili, needs additional manufacturing space to accommodate growth. The $1.5 Million project is projected to retain 8 FTEs and create 7 new FTEs over the next three years. The applicant is seeking approval of the JobsPlus property tax abatement. The job creation requirement is 1 FTE. NCF will be investing $55,000 for equipment and furnishings and is seeking sales tax exemption on the purchases.
5. Approval of October 16, 2012 Minutes

6. Vice Chairman Moore – Discussion items

7. Executive Director Seil – Discussion items

8. Legal Counsel – Discussion items
   -Terminations:
     -FW Van Zile Travel
     -Legacy Erie Station LLC
     -BG LLC/Shoppes of Hillsboro ll Inc. – RG&E Operations Center
   -Miscellaneous:
     -Alliance Bldg./Approval for early redemption of Bond in the amount of $304,875.00
     -Dannic Holdings LLC/ 5049 Ridge Road LLC-Approve change in project amount from $5.4 To $5.5 million
     -Whitney Baird Associates LLC (Culver Road Armory Project) increase mortgage from $11 million to $13 million ($2 million increase)

The next meeting of the Agency will be held on **Tuesday, December 18, 2012**

Adjournment