AGENDA – AGENCY MEETING OF DECEMBER 17, 2013
EBENEZER WATTS CONFERENCE CENTER– 12:00 NOON

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

Applications:

Quality Vision International, Inc.  ($2,063,000 – Lease/Leaseback with JobsPlus)
850 Hudson Avenue
Rochester, New York 14621

Quality Vision International (QVI) designs and manufactures optical and multisensor coordinate measuring machines used by manufacturers to measure and inspect their products for quality and process control. Founded in Rochester in 1945, QVI was previously known as Optical Gaging Products and Automation Gages. QVI is proposing to add 17,500 sq. ft. to their existing 250,000 sq. ft. facilities in the City of Rochester to house an expanded assembly department. QVI employs 285. The $2 Million project will impact 30 FTEs and is projected to create 3 new FTEs over the next three years. The applicant is seeking approval of the JobsPlus abatement program. The job creation requirement is 3 FTEs.

The Marketplace/BTMPM, LLC  ($30,300,000 - Lease/leaseback with custom abatement)
1265 Scottsville Road
Rochester, New York 14624

Tenant & Project Address: Marketplace Mall
3400 West Henrietta Road
Rochester, New York 14623

The Marketplace/BTMPM, LLC is proposing the redevelopment of the existing 1 million sq. ft. Marketplace Mall and outlying parcels located on 125 acres in the Town of Henrietta. The $30 Million project will redevelop the BonTon Store, the former DSW building and the former theater parcel to accommodate “Regional Draw Anchor” tenants which the developer projects will draw a significant number of visitors from outside Monroe County. The new tenants project to create 170 new FTEs over the next three years.
5. Approval of Minutes – Agency meeting November 19, 2013

6. Chair Mazzullo – Discussion Items

7. Executive Director Seil – Discussion Items

8. Legal Counsel Townsend – Discussion Items

**Modifications:**

- **Erie Station 250 LLC** – Approve tax exemption on $635,558 increase in project costs. Project originally approved May 2013 at $4,021,500

- **The Outdoor Group LLC** – Approve tax exemption on $55,000 increase in project costs. Project originally approved August 2013 at $5,000,000

- **Fee Brothers Inc.** – Approve tax exemption on $34,000 increase in project costs. Project originally approved September 2013 at $534,406

The next Agency meeting will be held on Tuesday, January 21, 2014.