AGENDA – IMAGINE MONROE ANNUAL BOARD MEETING – April 17, 2018
Brighton Town Hall, 2300 Elmwood Avenue, Rochester, NY 14614 – 12:00 NOON

1. Call meeting to order
2. Pledge of Allegiance
3. Approval of Minutes – Meeting of March 20, 2018
4. Verified Exemptions (Local Labor Requirement Waiver): none
6. Executive Director Adair - Applications for Assistance
   - GenSteel Industrial Complex, LLC
   - Buckingham Properties LLC, 90 S. Clinton Avenue
   - Buckingham Properties LLC, 230-250 Alexander Street
7. Executive Director Adair – Project Modification

   **Project:** Quality Vision International, Inc.
   **Project Location:** 850 Hudson Ave., Rochester, NY 14621

   Project Modification – Applicant is seeking a sales tax exemption on an increase in project costs of $714,724. The increase reflects purchases not anticipated at the time of the initial approval for the warehouse expansion. These purchases include a vertical carousel storage system and material handling equipment, specifically forklifts. The project was approved for a sales tax exemption at the June 2017 Imagine Monroe Board meeting.

   - Original Project Amount: $2,916,534, modified to $3,631,258
   - Increase in Project Amount from this Proposed Modification: $714,724
     - Proposed Modification Incremental Increase - $57,177.92
     - Total Value of all Incentives, including this modification: $122,884
     - Revised benefit to incentive ratio 9.9 : 1

8. Chair Burr – Discussion Items
9. Public Comments
10. Executive Session
11. Adjourn Imagine Monroe Meeting

The next scheduled meeting of the Agency will be held on **Tuesday, May 15, 2018, 12:00 noon** at the Irondequoit Town Hall, 1280 Titus Avenue, Rochester, NY 14617