



**BOARD MEETING MINUTES**  
**February 15, 2022**

Time & Place: 12:00 p.m.

Board Present: A. Burr, J. Popli, L. Bolzner, R. King, T. Milne, J. Alloco

Board Absent: None

Also Present: R. Finnerty, R. Baranello, Esq., R. Caico, A. Clark, G. Genovese, K. Loewke, Brian Lafountain, J. Visca

Chair Burr called the meeting to order at 12:03 p.m.

On motion by J. Popli, second by J. Alloco, all aye, the minutes from the January 18, 2022 meeting were approved.

K. Loewke presented the Local Labor Monitoring Report for January 2022.

Brian Lafountain presented the Local Labor Exemption Request Report for January 2022. There was one new request from 30 West Broad Street LLC which was granted. An update was given on the Amazon Project local labor.

G. Genovese presented the financial report for January 2022.

R. Finnerty presented the following project modification for consideration:

**Innovation Partners Roc LLC – Increase**

Innovation Partners Roc LLC is renovating the Xerox Square property to create a collaborative academically focused campus. Phase 1 of the project was approved for sales and mortgage tax exemptions only in September 2020. Phase 2 of the project was approved for sales and mortgage recording tax exemptions only in November 2021. The applicant is now requesting an increase in the mortgage recording tax exemption, resulting in mortgage recording tax savings not to exceed \$225,000.

The applicant was represented by Kurt Sertl.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") AUTHORIZING (i) ADDITIONAL FINANCIAL ASSISTANCE TO INNOVATION PARTNERS ROC LLC (THE "COMPANY") IN AMOUNTS EXCEEDING THE AMOUNTS APPROVED BY THE AGENCY IN ITS RESOLUTIONS ADOPTED ON SEPTEMBER 15, 2020 AND NOVEMBER 16, 2021; and (ii) THE EXECUTION OF RELATED DOCUMENTS.

T. Milne requested that the applicant ensure that construction workers at the project site are carrying the required identification to assist in COMIDA's local labor monitoring. On motion by T. Milne to approve the resolution, second by L. Bolzner, all aye, the motion carried.

A. Burr presented the appointment of committee members for the vacancies of retired board member, Anthony Meleo. On motion by J. Alloco, second by L. Bolzner, all aye, motion carried to appoint Ann Burr as chair of the Finance Committee. On motion by J. Popli, second by J. Alloco, all aye, motion carried to appoint Ann Burr as a member of the Governance Committee.

A. Burr asked for a motion to enter Executive Session under Section 105(f) of the Public Officers Law. On motion by J. Popli, second by T. Milne, all aye, motion carried. On motion by T. Milne, second by L. Bolzner, all aye, the board exited Executive Session and continued the regular meeting.

A. Burr asked for a motion to approve salary adjustments to be consistent with the Monroe County salary schedule, resulting in an up to 1.8% increase in the budget. On motion by J. Popli, second by T. Milne, all aye, the motion carried.

R. Finnerty presented the Dashboard Report for February 2022.

R. Baranello provided an update regarding the sale of the Brew Road property. At the previous board meeting, Solar Energy Partners, LLC exercised the option of the contract to extend the diligence period for 3 months on top of the 6 months which had already been approved due to the transmission line issue. A title report was ordered to determine ownership of the transmission lines on the property which is expected soon. The buyers are requesting an additional 2 months in addition to the already approved 9 months. On motion by J. Alloco, second by T. Milne, all aye, motion carried to approve a two-month extension of the buyer's diligence period.

R. Finnerty presented and reviewed the Strategic Plan. On motion by J. Alloco, second by L. Bolzner, all aye, the motion carried to approve the strategic plan and allocate \$2.5 million to workforce development initiatives.

There being no further business the regular meeting of the Board of Directors was adjourned on motion by J. Popli, second by J. Alloco, all aye, at 12:56 p.m.

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Lisa Bolzner, Secretary