



**COMPLIANCE COMMITTEE MEETING MINUTES**  
**January 14, 2022**

Time & Place: 11:00 a.m. via Zoom

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

Also Present: R. Finnerty, R. Baranello, Esq., A. Clark

The meeting of the Compliance Review Committee was called to order by Chair A. Burr at 11:00 a.m.

The draft minutes from the December 15, 2021 committee meeting were reviewed. Upon motion by T. Milne, second by L. Bolzner, all aye, the minutes were approved.

R. Finnerty updated the committee with additional information regarding two projects, a restaurant in the city of Rochester and a technology company in the town of Ogden, that are seeking waivers from the job creation requirements contained in the PILOT Agreements. The committee reviewed detailed information from both companies regarding the efforts that are being taken to create jobs. Upon motion by J. Alloco, second by L. Bolzner, all aye, the committee recommends the full board grant waivers to the following projects, as identified by project code:

2602 11 030A

2602 13 045A

There being no other business to discuss, on motion by T. Milne, second by J. Alloco, all aye, the meeting was adjourned at 11:07 a.m.