



**COMPLIANCE COMMITTEE MEETING MINUTES**  
**September 6, 2023**

Time & Place: 12:00 p.m. at City Place, 50 West Main Street

Board Present: A. Burr (via Zoom), J. Alloco, T. Milne, L. Bolzner

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

The meeting of the Compliance Review Committee was called to order by A. Burr Chair at 12:05 p.m.

On motion by J. Alloco, second by T. Milne, all aye, minutes of the August 7, 2023 committee meeting were approved.

The committee reviewed all companies that have failed to make the required payments under their PILOT Agreements and informed the Board that demand letters have been sent. Staff will continue to have discussions with the host municipality and report back to the committee. The committee reviewed each PILOT agreement and recommended termination for project 2602 18 030 A for failure to make PILOT payments.

On motion by T. Milne, second by L. Bolzner, all aye, motion to terminate the PILOT agreement with project 2602 18 030 A. was approved.

The committee reviewed the job compliance report which provides information regarding companies seeking a waiver from the job creation requirements contained in the PILOT Agreements. Companies cited a variety of challenges to job creation, however, the most common reasons were pandemic related issues and the inability to find qualified candidates. The committee reviewed each project and recommended waivers be granted for all projects except project code 2602 11 030 A, 2602 14 036 A, and 2602 18 062 M. Regarding project code 2602 16 067 A, staff will reach out to the municipality for further discussion.

On motion by T. Milne, second by J. Alloco, all aye, the committee recommends the full board grant waivers to the following projects, as identified by project code:

- 2602 12 022 A
- 2602 13 006 A
- 2602 13 045 A
- 2602 13 068 A
- 2602 15 079 A
- 2602 16 005 A
- 2602 16 031 A
- 2602 16 055 A
- 2602 17 004 A
- 2602 17 006 A

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- 2602 17 010 A
- 2602 17 019 A
- 2602 17 042 M
- 2602 18 028 M
- 2602 21 050 A

There being no other business to discuss, on motion by T. Milne, second by J. Alloco, the meeting was adjourned at 1:11 p.m.