



DRAFT
COMPLIANCE COMMITTEE MEETING MINUTES
August 16, 2022

Time & Place: 11:30 a.m. at Ebenezer Watts Conference Center

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

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

The meeting of the Compliance Review Committee was called to order by A. Burr Chair at 11:33 a.m.

On motion by J. Alloco, second by L. Bolzner, all aye, minutes of the July 19, 2022 committee meeting were approved.

Following the first demand letter, the committee reviewed the projects that have failed to respond and make the required payments under their PILOT Agreements. A second demand letter with the updated amount has been sent out requiring payment within 30 days of the letter. Staff will continue to monitor and report to the committee/board prior to assessing penalties and/or pursuing termination.

The committee reviewed the job compliance report which provides information regarding projects seeking a waiver from the job creation requirements contained in the PILOT Agreements. The committee recommended further discussions regarding the timeline prior to the 2022 waiver request submissions. The requested waiver for project code 2602 16 067A is still on hold pending further discussion with the municipality. On motion by T. Milne, second by L. Bolzner, 3 ayes, with one nay by J. Alloco, the committee recommends the full board grant waivers to the following projects, as identified by project code:

2602 10 010A
2602 18 062M

There being no other business to discuss, on motion by J. Alloco, second by L. Bolzner, the meeting was adjourned at 11:52 a.m.