



**DRAFT
MINUTES OF THE SPECIAL MEETING**

Date & Place: June 7, 2018, 50 W. Main Street, Rochester, NY 14614
Board Present: A. Burr, G. Collins, A. Meleo, T. Milne, J. Popli
Board Absent: None
Also Present: J. Adair (Executive Director), R. Baranello, Esq., M. Doyle, R. Finnerty

Chair Burr called the meeting to order at 8:05 a.m.

Executive Director Adair presented the following summary resolution:

Rochester Joint Schools Construction Board **School Facility Revenue Bonds**
BY THIS RESOLUTION, THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY (THE "ISSUER") APPROVES THE ISSUANCE OF ITS SCHOOL FACILITY REVENUE BONDS (ROCHESTER SCHOOLS MODERNIZATION PROJECT), SERIES 2018, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$250,000,000, AND THE EXECUTION AND DELIVERY OF ALL DOCUMENTS AND INSTRUMENTS IN CONNECTION THEREWITH.

On motion by G. Collins, second by A. Meleo, the foregoing resolution was put to a roll call vote, which resulted as follows, and the motion carried:

A. Burr:	Aye	T. Milne:	Aye
P. Buckley:	Aye	J. Popli:	Abstain due to conflict of interest
G. Collins:	Aye	A. Meleo:	Aye

There being no further business, on motion by T. Milne, second by A. Meleo, all aye, the Special Meeting of the Board of Directors of Imagine Monroe was adjourned at 8:15 a.m.

Jay Popli, Secretary