



SPECIAL BOARD MEETING MINUTES
April 27, 2022

Time & Place: 3:00 p.m. via Zoom

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

Board Absent:

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

Chair Burr called the meeting to order at 3:05 p.m.

Executive Director A. Liss presented the following project modification for consideration:

Home Leasing, Inc. – PILOT Modification

Home Leasing, LLC, is proposing to acquire and redevelop an existing commercial building into a mixed-use, mixed-income community in the City of Rochester. The project will consist of 134 affordable apartments for low income older adults and will provide 77,000 sq. ft. of manufacturing space for Hickey Freeman. The applicant was approved for a Shelter Rent real property tax abatement, mortgage recording tax and sales tax exemptions. The application is now requesting to extend the terms of the Shelter Rent real property tax abatement an additional five years from 30 to 35 years.

The applicant was represented by Bret Garwood, Adam Driscoll and Jennifer Higgins.

The board considered the following resolution: RESOLUTION OF THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") TAKING OFFICIAL ACTION TO EXTEND THE TERM OF A CERTAIN PAYMENT-IN-LIEU-OF-TAX AGREEMENT BY AND BETWEEN THE AGENCY AND HOME LEASING, LLC (THE "COMPANY"); AND APPROVE THE EXECUTION OF RELATED DOCUMENTS.

On motion by J. Popli to approve the resolution, second by J. Alloco, all aye, with a nay by T. Milne, the motion carried.

There being no further business to discuss, on motion by J. Alloco, second by L. Bolzner, all aye, the special meeting of the Board was adjourned at 3:31 p.m.