



**Monday, June 12, 2017**  
**Upstate MedTech Centre – Suite 107**  
**4:00 PM**

## **GCEDC MINUTES**

### **Attendance**

**Board Members:** M. Wiater, M. Gray, C. Yunker, P. Battaglia, P. Zeliff

**Staff:** S. Hyde, L. Farrell, M. Masse, E. Richardson, C. Suozzi, R. Tabelski, P. Kennett

**Guests:** S. Noble-Moag (GGLDC Board Member), G. Torrey (GGLDC Board Member), R. Gaenzle (Harris Beach), J. Gsell (Genesee County), Jim Krencik (The Daily News), Howard Owens (The Batavian)

**Absent:** J. Rizzo, M. Davis

### **1.0 Call to Order**

P. Battaglia called the meeting to order at 4:00 p.m. in the Upstate MedTech Centre Innovation Zone conference room.

### **2.0 Chairman's Report & Activities**

**2.1 Upcoming Meetings –** P. Battaglia reviewed the upcoming meeting dates with the Board.

**Special Board Meeting: Tuesday, June 27<sup>th</sup> at 1:00pm**

**Next Scheduled Board Meeting: Thursday, July 13<sup>th</sup> at 4:00pm**

Audit & Finance Committee Meeting: Tuesday, July 11<sup>th</sup> at 8:30am

STAMP Committee Meeting: Tuesday, July 11<sup>th</sup> at 10am

**2.2 Agenda Additions / Deletions / Other Business**

### **3.0 Report of Management**

**3.1 Project Diary – Initial Resolution –** C. Suozzi shared that a company is proposing to refurbish and restart the current idle Muller Quaker Dairy processing plant in Batavia, NY. Plans are to invest \$205M in facility, processing and filling equipment, and building improvements including adding new construction of a 100,000-sq. ft. refrigerated warehouse. The company would pledge to create 230 FTE's and purchase milk supply regionally through its network, if they complete the acquisition. The company is completing its due diligence prior to any potential purchase which includes the approval of any potential incentives.

They are asking for assistance from the GCEDC with a sales tax exemption, mortgage tax exemption and property tax exemption. Because incentives are valued at more than \$100,000, a public hearing must be held.

C. Suozzi asked the Board to approve Resolution No. 06/2017-02, accepting the application and authorizing a public hearing.

Resolution No. 06/2017-02

RESOLUTION OF THE GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (THE "AGENCY") (i)  
 ACCEPTING THE APPLICATION OF HP HOOD LLC WITH RESPECT TO A CERTAIN  
 PROJECT, (ii) AUTHORIZING A PUBLIC HEARING WITH RESPECT TO THE PROJECT,  
 AND (iii) DESCRIBING THE FORMS OF FINANCIAL ASSISTANCE BEING  
 CONTEMPLATED BY THE AGENCY WITH RESPECT TO THE PROJECT.

**C. Yunker made a motion to approve Project Diary – Initial Resolution No. 06/2017-02 as presented; the motion was seconded by M. Wiater. Roll call resulted as follows:**

P. Battaglia - Yes

C. Yunker - Yes

M. Wiater -	Yes	P. Zelif -	Yes
M. Davis -	Absent	M. Gray -	Yes
J. Rizzo -	Absent		

The item was approved as presented.

#### **4.0 Audit & Finance Committee – M. Gray**

4.1 Nothing at this time.

#### **5.0 Governance & Nominating Committee – J. Rizzo**

5.1 Nothing at this time.

#### **6.0 STAMP Committee – P. Zelif**

6.1 Nothing at this time.

#### **7.0 Employment & Compensation Committee**

7.1 Nothing at this time.

#### **8.0 Other Business**

#### **9.0 Adjournment**

As there was no further business, M. Wiater made a motion to adjourn at 4:04p.m., which was seconded by C. Yunker and passed unanimously.