

GENESEE COUNTY FUNDING CORPORATION
Friday, April 24, 2015
2:00 p.m. – GCEDC Conference Room

ATTENDANCE

Board Members: A.J. Wormuth, L. Freeman, M. Marshall, J. Andrews (Via Skype)
Staff: L. Farrell, M. Masse, E. Richardson, C. Suozzi
Guests: M. Frantz (Harris Beach), Bob Chiavetta (UMMC)
Absent: J. Vincent, H. Upson

1. Call To Order

A. J. Wormuth called the meeting of the Genesee County Funding Corporation (GCFC) Board to order in the Genesee County Economic Development Center (GCEDC) conference room at 2:03 p.m.

2. Additions to the Agenda: No additions to the agenda were made.

3. UMMC Official Intent Resolution – M. Frantz shared that United Memorial Medical Center (UMMC) has submitted an application requesting that the GCFC issue its Tax-Exempt and/or Taxable Revenue Bond, in a principal amount not to exceed \$6,000,000, for the purpose of assisting in financing a project consisting of the construction and equipping of an approx. 8,600 square foot Cancer Treatment Center adjacent to UMMC’s main hospital building located in the City of Batavia.

Bob Chiavetta (UMMC) shared that UMMC currently provides medical oncology services and infusion services (chemotherapy). The project will allow UMMC to expand those services as well as add radiation oncology. UMMC is doing this project in conjunction with Rochester Regional Health System. This project was approved by the Department of Health, citing a tremendous need in the community.

J. Andrews asked if UMMC will become the lead in cancer services for Rochester Regional in this area.

B. Chiavetta explained that UMMC won’t be considered the lead, however, UMMC will be doing all of the outpatient work for Genesee County. Rochester Regional will be doing the inpatient work.

A. J. Wormuth asked if there was enough need in the community.

B. Chiavetta explained that there was a tremendous need in the community. There is a significant amount of people traveling out of the area to receive treatment. Also the Department of Health would not have approved it if there was no need.

J. Andrews (via Skype) made a motion to approve Resolution No. F04/2015-01as presented; the motion was seconded by A. J. Wormuth. Roll call resulted as follows:

J. Vincent -	Absent	A. J. Wormuth -	Yes
H. Upson -	Absent	L. Freeman -	Yes
M. Marshall -	Yes	J. Andrews -	Yes (Via Skype)

The item was approved as presented.

4. Adjournment:

There being no further business, a motion was made to adjourn the meeting at 2:11 p.m. by L. Freeman, seconded by M. Marshall and approved by all members.

DRAFT