

**GENESEE COUNTY FUNDING CORPORATION**  
**Wednesday, June 21, 2017**  
**11:30 a.m. – GCEDC Conference Room**

**ATTENDANCE**

Board Members: H. Upson, W. Lapple, T. Turnbull, P. Battaglia, M. Wiater  
Staff: L. Farrell, M. Masse, S. Hyde, E. Richardson, C. Suozzi  
Guests: Scott Wooten (Mercy Flight), Bill Schutt (Mercy Flight), R. Gaenzle (via phone)  
Absent: M. Marshall (was available to call in but was not needed for quorum)

**1. Call to Order**

P. Battaglia called the meeting of the Genesee County Funding Corporation (GCFC) Board to order in the Genesee County EDC conference room at 11:30 a.m.

**2. A. Additions / Deletions to the Agenda – None.**

**2. B. Minutes: March 22, 2017**

**T. Turnbull made a motion to accept the March 22, 2017 meeting minutes as presented; the motion was seconded by W. Lapple. Roll call resulted as follows:**

P. Battaglia - Yes	W. Lapple - Yes
H. Upson - Yes	T. Turnbull - Yes
M. Marshall - Absent	M. Wiater - Yes

**The item was approved as presented.**

**3. Mercy Flight, Inc. – Initial Resolution –** C. Suozzi shared that the 501(c)(3) ambulance company is constructing a new facility near Gateway II's Route 98 entrance in the Town of Batavia. The 11,500-sq. ft. building will include storage and maintenance space for their ambulances, plus, administrative and training space. The total capital investment for this project is approx. \$2.2M, pledging to retain 47 jobs. The company is seeking tax exempt financing from the GCFC, not to exceed \$2.5M. A public hearing is required.

P. Battaglia: Will moving the location impact response times for emergency services?

B. Schutt: Operationally, Emergency Management Services (EMS) will continue to have sub-facilities located at the hospital in Batavia, as well as Pembroke and South Byron. Emergency responses out of the new facility will be minimal; it will be used mainly for shift changes and administrative offices.

M. Wiater: With the new facility and location, is there an opportunity to expand if needed?

B. Schutt: There is not an opportunity to expand the facility, however, because the facility is not going to be people intense there will be adequate space for any growth the company may see.

P. Battaglia: Since there will still be ambulances at some of the sub-facilities, what is this new facility going to be used for?

B. Schutt: All the purchasing, ground and flight, will be there. Administration for the ground service will be there as well. Shift changes will take place there and there will also be a space for training.

R. Gaenzle: Where is Mercy Flight with the Town Planning Board / SEQR process?

B. Schutt: That was all completed last month.

R. Gaenzle: Can you give us an update on where you are with the bank that will be purchasing the bond and the commitment letter/term sheet?

S. Wooten: We received a term sheet from the bank on Friday. It still needs to be reviewed but the bank appears to be on board.

R. Gaenzle: The process, so everyone is on the same page, is today the Board will be presented with an initial resolution that accepts the application and authorizes a public hearing. We will then go to the County Legislature for a TEFRA approval (they have seen those before so that shouldn't be an issue). Once the term sheet / commitment letter is finalized, the attorneys will draft the documents. Once those are substantially in final form, we will come back to this Board to seek final approval, which will probably be towards the end of July.

C. Suozzi asked the Board to approve the resolution, accepting the application and authorizing a public hearing.

Resolution No. F06/2017-01

RESOLUTION OF THE ISSUER: (i) TAKING OFFICIAL ACTION TOWARD THE ISSUANCE OF UP TO \$2,500,000 PRINCIPAL AMOUNT TAX-EXEMPT AND TAXABLE REVENUE BONDS FOR THE PURPOSE OF FINANCING A CERTAIN PROJECT FOR THE BENEFIT OF MERCY FLIGHT, INC.; (ii) DESCRIBING THE FORMS OF FINANCIAL ASSISTANCE BEING CONTEMPLATED BY THE ISSUER WITH RESPECT TO SUCH PROJECT; AND (iii) AUTHORIZING A PUBLIC HEARING WITH RESPECT TO SUCH FINANCING AND THE UNDERTAKING OF SUCH PROJECT.

**M. Wiater made a motion to accept the resolution No. F06/2017-01 as presented; the motion was seconded by H. Upson. Roll call resulted as follows:**

P. Battaglia - Yes	W. Lapple - Yes
H. Upson - Yes	T. Turnbull - Yes
M. Marshall - Absent	M. Wiater - Yes

**The item was approved as presented.**

- 4. Adjournment** - There being no further business, a motion was made to adjourn the meeting at 11:48 a.m. by H. Upson, seconded by T. Turnbull and approved by all members present.