



Thursday, December 1, 2016
Upstate MedTech Centre – Suite 107
4:00 PM

GCEDC MINUTES

Attendance

Board Members: P. Battaglia, M. Gray, M. Davis, J. Rizzo, M. Wiater, C. Yunker, P. Zeliff

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

Guests: T. Felton (GGLDC Board Member), H. Upson (GGLDC Board Member), S. Noble-Moag (GGLDC Board Member), J. Krencik (The Daily News), R. Gaenzle (Harris Beach), Lamar Hill (Fusion Marketing), Brian Bailey (Yancey's Fancy), Wayne Henry (Yancey's Fancy), John Worth (Town of Pembroke), Barry Flansburg (Town of Oakfield)

Absent:

1.0 Call to Order

P. Battaglia called the meeting to order at 4:05 pm in the Upstate MedTech Centre Innovation Zone conference room.

Barry Flansburg, on behalf of the Town of Oakfield, wanted to share their appreciation with the Board and staff for working on the Empire Pipeline project that is being discussed tonight. This project will benefit the Town of Oakfield and hopefully help its future development related to the STAMP project. He is grateful for the work this Board does on behalf of the County.

Presentations:

1. Yancey's Fancy – Wayne Henry and Brian Bailey gave a brief overview of their upcoming project. They shared that Yancey's Fancy will be expanding and renovating the original Kutters Cheese Facility at 857 Main Rd. in Corfu. The project will allow the company to nearly double its natural cheese capacity at this location. They plan to expand this facility by 6,000 sq. ft., thus will total 34,000 sq. ft. and pledge to create 15 new jobs.

M. Wiater asked where the addition to the facility will be located.

Brian Bailey shared that there will be a 2,500-sq. ft. addition to the east side of the facility. This will provide additional space for machinery. The west side of the facility will include a new drive through raw milk receiving bay.

P. Battaglia thanked Yancey's Fancy for coming in this evening. He thanked them for their partnership and was excited to work with them on this project.

Brian Bailey, Wayne Henry and John Worth left the meeting at 4:25pm.

2. Lamar Hill – S. Hyde introduced Lamar Hill, a leading expert in the semiconductor industry. Lamar Hill of Fusion Marketing Group gave a presentation on opportunities related to STAMP in the growing upstate NY nanoelectronics (semiconductor) cluster. He provided an overview of the industry and shared information about the assets that this region has for developing a mega site. He then elaborated on STAMP's specific advantages compared to the rest of the State.

J. Krencik and Lamar Hill left the meeting at 4:53pm.

1.1 Enter Executive Session

C. Yunker made a motion to enter executive session under the Public Officers Law, Article 7, Open Meeting Law Section 105, at 4:53pm, for the following reasons:

1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion was seconded by M. Wiater and approved by all members present.

1.2 Enter Public Session

C. Yunker made a motion to enter back into public session at 5:40pm, seconded by P. Zeliff and approved by all members present.

J. Krencik joined the meeting at 5:40pm.

2.0 Chairman’s Report & Activities

2.1 Upcoming Meetings – P. Battaglia reviewed the upcoming meeting dates with the Board.
Next Scheduled Board Meeting: Thursday, December 15th at 4:00pm
Employment & Compensation Committee Meeting: Thursday, December 15th at 3:00pm

P. Battaglia shared that the he would like to reschedule the next board meeting to Friday, December 16th at 3pm. The Employment & Compensation Committee meeting will also be rescheduled to Friday, December 16th at 1:30pm.

2.2 Agenda Additions / Deletions / Other Business – Nothing at this time.

2.3 October 27, 2016 & November 4, 2016 Minutes

C. Yunker made a motion to approve the October 27, 2016 & November 4, 2016 Meeting Minutes as presented; the motion was seconded by M. Gray. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zeliff -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented.

3.0 Report of Management

3.1 TJ Sheehan Distributing. – Final Resolution – C. Suozzi reminded the Board that the company is planning on converting the former Cargill 37,491 sq. ft. facility in Alexander, NY to a refrigerated beverage distribution center. The Massachusetts based wholesaler is seeking to expand their operation from an existing facility in Syracuse. The company plans to invest approx. \$1.6M and pledges to create 9 FTEs. The company is seeking assistance from the GCEDC in the form of a sales tax exemption valued at approx. \$69,118 and a property tax exemption, based on the incremental increase in assessed value, valued at approx. \$161,760. A public hearing was held as benefits exceed \$100,000. Some residents expressed concern over truck traffic, however all were looking forward to the company coming.

The Board reviewed the Statement of Compliance of Project Criteria. See ‘Attachment A’.

C. Suozzi asked the Board to approve Resolution No. 12/2016-01.

RESOLUTION OF THE GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (i) MAKING A DETERMINATION WITH RESPECT TO THE T.J. SHEEHAN DISTRIBUTING, INC. (THE "COMPANY") PROJECT PURSUANT TO SEQRA, (ii) AUTHORIZING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AGENT AGREEMENT, LEASE AGREEMENT, LEASEBACK AGREEMENT, TAX AGREEMENT AND RELATED DOCUMENTS; (iii) AUTHORIZING FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF (A) A SALES AND USE TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE ACQUISITION, RECONSTRUCTION, RENOVATION AND EQUIPPING OF THE PROJECT, AND (B) A REAL PROPERTY TAX ABATEMENT STRUCTURED THROUGH A TAX AGREEMENT; AND (iv) AUTHORIZING THE EXECUTION AND DELIVERY OF RELATED DOCUMENTS.

C. Yunker made a motion to approve the TJ Sheehan Final Resolution No. 12/2016-01 as presented; the motion was seconded by P. Zeliff. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
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M. Wiater -	Yes	P. Zeliff -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented.

3.2 Yancey’s Fancy – Initial Resolution – C. Suozzi reminded the Board the Yancey’s Fancy will be expanding and renovating the original Kutters Cheese Facility at 857 Main Rd. in Corfu. The project will allow the company to nearly double its natural cheese capacity at this location. The company will expand this facility 6,000 sq. ft., thus will total 34,000 sq. ft. and pledge to create 15 new jobs. In 2014-2015, the company invested over \$20M and build a 117,000-sq. ft. facility at the Buffalo East Technology Park and as of November 2016, did create the 50 jobs that were pledged. Today the company has 115 FTE’s. The company is seeking assistance from the GCEDC in the form of a sales tax exemption valued at approx. \$60,800 and a property tax exemption, based on the incremental increase in assessed value, valued at approx. \$112,272. A public hearing will be held as benefits exceed \$100,000.

C. Suozzi asked the Board to approve Resolution No. 12/2016-02.

RESOLUTION OF THE GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER (THE "AGENCY") (i) ACCEPTING THE APPLICATION OF YANCEY'S FANCY, INC. 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

J. Rizzo made a motion to approve the Yancey’s Fancy Initial Resolution No. 12/2016-02 as presented; the motion was seconded by P. Zeliff. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zeliff -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented.

3.3 Empire Pipeline, Inc. – Final Resolution – M. Masse reminded the Board that Empire Pipeline owns and operates a compressor station and pipeline in Oakfield. This project received a ten-year Payment in Lieu of Taxes (PILOT) back in 2007 that started in 2009. Empire Pipeline has requested a new PILOT for that facility. The original PILOT will be cancelled and a new 15-year fixed PILOT has been requested. The previous fixed ten-year PILOT included payments being made to the Town of Oakfield and the Oakfield-Alabama School District. The County had previously agreed to divert its funds through a PILOT Increment Financing (PIF) arrangement that allowed the GGLDC to install infrastructure at the Ag Park. The project will enable infrastructure installation and upgrades, and possible grant matching fund opportunities for the STAMP site.

The company is seeking assistance from the GCEDC for an extension of their current PILOT. A public hearing was held as benefits exceed \$100,000. There were no public comments made at the hearing.

The Board reviewed the Statement of Compliance of Project Criteria. See ‘Attachment B’.

M. Masse asked the Board to approve Resolution No. 12/2016-03.

RESOLUTION AUTHORIZING THE GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO (i) RETAIN A LEASEHOLD INTEREST IN CERTAIN PROPERTY AND THE IMPROVEMENTS LOCATED THEREON (ii) NEGOTIATE AND EXECUTE A LEASE AGREEMENT, LEASEBACK AGREEMENT AND RELATED TAX AGREEMENT (OR AMENDMENTS TO EXISTING DOCUMENTS); (iii) PROVIDE FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF A PARTIAL REAL PROPERTY TAX ABATEMENT THROUGH THE TAX AGREEMENT; AND (iv) EXECUTE RELATED DOCUMENTS.

C. Yunker made a motion to approve the Empire Pipeline, Inc. Final Resolution No. 12/2016-03 as presented; the motion was seconded by M. Wiater. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zeliff -	Yes

M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented.

3.4 State Economic Development Policy Items (NYSEDC) - Mortgage Tax Exempt Legislation – S. Hyde shared that there was legislation passed that IDA’s could no longer exempt the portion of the mortgage tax that is appropriated to a municipal transportation authority. The mortgage tax in Genesee County is 1.25% and 25 basis points of that goes to the transportation authority. The Agency can no longer exempt that as part of our incentives package, however we can still exempt the 1% of the mortgage tax.

4.0 Audit & Finance Committee

4.1 October 2016 Financial Statements - M. Gray informed the Board that all expenditures are in line with the budget except as noted. Grant revenue increased due to receipt of \$65K GAIN! Loan Funds designated for a loan to Cottonwood Farms. The October 2016 Financial Statements are recommended for Board approval by the Committee.

M. Gray made a motion to approve the October 2016 Financial Statements as presented; the motion was seconded by M. Davis. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zelif -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented.

4.2 Insurance Renewal – M. Gray shared that the Committee reviewed a renewal proposal from Selective Insurance. The annual premium is a slight increase over last year, however remains within budget. The cost of the premium will be allocated between the GCEDC and the GGLDC. The Committee discussed procuring property and general liability insurance quotes from other carriers. The Committee will plan to revisit this again next year, per the recommendation of Joe Teresi, our broker, to allow for more time and understanding of where the STAMP project will be. The Insurance Renewal is recommended for Board approval by the Committee.

M. Gray made a motion to approve the Insurance Renewal for 2017 as presented; the motion was seconded by P. Zelif. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zelif -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented.

4.3 Sale of Reinforced Concrete Casing at Gateway I – M. Gray shared that the GCEDC had constructed a reinforced concrete casing that runs underneath the Thruway that was anticipated to hold two water lines that were going to supply water to the Gateway I Corporate Park. Once construction was completed, water could be brought to Gateway I Route 98 from the opposite direction so the casing was never used. The GCEDC has maintained ownership and has been required to pay for insurance coverage on this pipe as mandated by the NYS Thruway Authority. Empire Access would like to purchase this casing from the GCEDC to run fiber optic cable under the Thruway. They are willing to pay the GCEDC what their cost would be to complete this work which is \$6,550. Their estimate seems reasonable and this is the best possible solution to alleviate the GCEDC of the responsibility and liability for insuring this empty conduit casing. The sale of the concrete casing is recommended for Board approval by the Committee.

M. Gray made a motion to approve the Sale of Reinforced Concrete Casing at Gateway I to Empire Access for \$6,550 as presented; the motion was seconded by P. Zelif. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
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M. Wiater -	Yes	P. Zelif -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented.

5.0 Governance & Nominating Committee

5.1 Nothing at this time.

6.0 STAMP Committee

6.1 Reimbursement to Town of Alabama for Roadway Site Plan Review – P. Zelif shared that the GCEDC has applied for site plan approval from the Town of Alabama for the design and engineering of a roadway, including storm water maintenance at STAMP. The Town has hired Wendel Engineering, along with the Town attorney, to review the plans and recommend any actions to the Planning Board. The GCEDC has received the second invoice in connection with this review in the amount of \$5,928.22. Funding is available under the ESD \$33M Grant. This reimbursement to the Town of Alabama has been recommended for Board approval by the Committee.

J. Rizzo made a motion to approve the Reimbursement to Town of Alabama for Roadway Site Plan Review of \$5,928.22 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 -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented.

6.2 e3communications STAMP Public Relations Contract - P. Zelif shared that the staff would like to continue to engage e3communications, as a member of our team, to help the GCEDC work through relationship issues and opportunities related to STAMP. A big focus of 2017 will be on marketing campaigns to engage prospective clients, site selectors, and third party professionals that work with companies within the semiconductor and advance manufacturing industries. The rate has not changed since the Agency has started working with e3communications in 2012. The Committee recommends approval of the e3communications contract for STAMP public relations services for 2017, not to exceed \$24,000. Funding is available and budgeted for in the GCEDC Operations Marketing budget and through a National Grid grant that will cover half of the contract.

P. Zelif made a motion to approve the e3communications STAMP Public Relations Contract as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zelif -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented.

7.0 Employment & Compensation Committee

7.1 Nothing at this time.

8.0 Other Business

9.0 Adjournment

As there was no further business, C. Yunker made a motion to adjourn at 6:05 p.m., which was seconded by P. Zelif and passed unanimously.



Project Name: TJ Sheehan Distributing

Board Meeting Date: December 1, 2016

STATEMENT OF COMPLIANCE OF PROJECT CRITERIA LISTED IN UNIFORM TAX EXEMPTION POLICY (UTEP)

PROJECT DESCRIPTION:

The company is planning on converting the former Cargill 37,491 sf facility in Alexander, NY to a refrigerated beverage distribution center. The Massachusetts based wholesaler is seeking to expand their operation from an existing facility in Syracuse to a possible location in WNY.

The company capital investment is planned at \$1,678,020 and pledge to create 9 FTEs.

Criteria #1 – The Project pledges to create and/or retain quality, good paying jobs in Genesee County.

Project details: The project will create 9 FTE's with an average salary including benefits of \$40,000 per job.

Board Discussion: None.

C. Yunker made a motion to approve Criteria #1; 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 -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Board Concurrence: YES NO If no, state justification:

Criteria #2- Completion of the Project will enhance the long-term tax base and/or make a significant capital investment.

Project details: The project will enhance long term tax base with the renovation of the existing 37,491 sf facility and \$1,678,020 in additional capital investment.

Board Discussion: None.

P. Zeliff made a motion to approve Criteria #2; the motion was seconded by M. Wiater. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zeliff -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Board Concurrence: YES NO **If no, state justification:**

Criteria #3- The Project will contribute towards creating a “liveable community” by providing a valuable product or service that is underserved in Genesee County.

Project details: N/A

Board Discussion: None.

Board Concurrence: YES NO **If no, state justification:** N/A

Criteria #4: The Board will review the Agency’s Fiscal and Economic Impact analysis of the Project to determine if the Project will have a meaningful and positive impact on Genesee County. This calculation will include the estimated value of any tax exemptions to be provided along with the estimated additional sources of revenue for municipalities and school districts that the proposed project may provide.

Project details: For every \$1 of public benefit the company is investing \$20.40 into the local economy.

Board Discussion: None.

P. Zeliff made a motion to approve Criteria #4; the motion was seconded by M. Wiater. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zeliff -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Board Concurrence: YES NO **If no, state justification:**

Criteria #5: The Project is included in one of the Agency’s strategic industries: Agri-Business and Food Processing, Manufacturing, Advanced Manufacturing and Nano-Enabled Manufacturing, Life Sciences and Medical Device.

Project details: The project is in the agribusiness industry – food/beverage

Board Discussion: None.

C. Yunker made a motion to approve Criteria #5; the motion was seconded by P. Zelif. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zelif -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Board Concurrence: YES NO **If no, state justification:**

Criteria #6: The Project will give a reasonable estimated timeline for the completion of the proposed project.

Project details: The project is planned to begin construction in winter of 2016/17 and be operational in first quarter of 2017.

Board Discussion: None.

P. Zelif made a motion to approve Criteria #6; 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 -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Board Concurrence: YES NO **If no, state justification:**



Project Name: Empire Pipeline, Inc.

Board Meeting Date: December 1, 2016

STATEMENT OF COMPLIANCE OF PROJECT CRITERIA LISTED IN UNIFORM TAX EXEMPTION POLICY (UTEP)

PROJECT DESCRIPTION:

Empire Pipeline owns and operates a compressor station and pipeline in Oakfield. This project received a ten year Payment In Lieu Of Taxes (PILOT) back in 2007 that started in 2009. Empire Pipeline has requested a new PILOT for that facility. The original PILOT will be cancelled and a new 15 year fixed PILOT has been requested. The previous fixed ten year PILOT included payments being made to the Town of Oakfield and the Oakfield-Alabama School District. The County had previously agreed to divert its funds through a PILOT Increment Financing (PIF) arrangement that allowed the GGLDC to install infrastructure at the Ag Park. The project will enable infrastructure installation and upgrades, and possible grant matching fund opportunities for the STAMP site.

Criteria #1 – The Project pledges to create and/or retain quality, good paying jobs in Genesee County.

Project details: The project itself has no jobs, but it will enable 1366 Technologies, Inc. locating at the site which will create up to 600 jobs. The funds will also be used for infrastructure to support other companies locating at STAMP, although we do not know what those projects or job commitments are at this point.

Board Discussion: None.

C. Yunker made a motion to approve Criteria #1; the motion was seconded by M. Gray. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zeliff -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Attachment B

Board Concurrence: YES NO **If no, state justification:**

Criteria #2- Completion of the Project will enhance the long term tax base and/or make a significant capital investment.

Project Details: Directly, there is a fixed 15-year PILOT requested with payments to be made to the Town of Oakfield and the Oakfield-Alabama School District and will go onto the taxable side of the tax rolls upon the expiration of that PILOT. Indirectly, it will enable 1366 Technologies and future STAMP occupants to increase tax base and capital investment at STAMP by having funds available to cover potential infrastructure costs over the term of the PILOT.

Board Discussion: None.

C. Yunker made a motion to approve Criteria #2; the motion was seconded by P. Zelif. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zelif -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Board Concurrence: YES NO If no, state justification:

Criteria #3- The Project will contribute towards creating a “liveable community” by providing a valuable product or service that is underserved in Genesee County.

Project details: N/A

Board Discussion: None.

Board Concurrence: YES NO If no, state justification: N/A

Criteria #4: The Board will review the Agency’s Fiscal and Economic Impact analysis of the Project to determine if the Project will have a meaningful and positive impact on Genesee County. This calculation will include the estimated value of any tax exemptions to be provided along with the estimated additional sources of revenue for municipalities and school districts that the proposed project may provide.

Project details: This economic impact of this project will be based on the success of the STAMP Project over the next 15 years. This money will enable infrastructure to support companies locating and constructing their facilities at STAMP which will result in an increase in tax base along with job creation.

Board Discussion: None.

M. Gray made a motion to approve Criteria #4; the motion was seconded by M. Davis. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zelif -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Attachment B

Board Concurrence: **YES** NO If no, state justification:

Criteria #5: The Project is included in one of the Agency's strategic industries: Agri-Business and Food Processing, Manufacturing, Advanced Manufacturing and Nano-Enabled Manufacturing, Life Sciences and Medical Device.

Project details: This project supports one of the Agency's strategic industries, Nano-Enabled Manufacturing by enabling infrastructure construction at the STAMP site.

Board Discussion: None.

P. Zeliff made a motion to approve Criteria #5; the motion was seconded by M. Davis. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zeliff -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Board Concurrence: **YES** NO If no, state justification:

Criteria #6: The Project will give a reasonable estimated timeline for the completion of the proposed project.

Project details: This project was completed in 2009 and the 15-year fixed PILOT requested is in accordance with our UTEP.

Board Discussion: None.

P. Zeliff made a motion to approve Criteria #6; the motion was seconded by C. Yunker. Roll call resulted as follows:

P. Battaglia -	Yes	C. Yunker -	Yes
M. Wiater -	Yes	P. Zeliff -	Yes
M. Davis -	Yes	M. Gray -	Yes
J. Rizzo -	Yes		

The item was approved as presented

Board Concurrence: **YES** NO If no, state justification: