Public Hearing – The Birkett Mills

Tuesday, October 16, 2012 - 3:00 P.M.

Minutes of Proceedings

Attendance: Steve Griffin, CEO Finger Lakes EDC, Alex Taylor, Community Development Director Finger Lakes EDC, Craig Densmore, Secretary, Finger Lakes Economic Development Center Board of Directors, Dave Reeve, Trustee, Village of Penn Yan

The Public Hearing on the proposed straight leaseback transaction by the Finger Lakes Economic Development Center on behalf of The Birkett Mills was held in the Village of Penn Yan, Penn Yan Village Hall Board Room, 111 Elm Street in the Village of Penn Yan, Yates County, New York on Tuesday, October 16, 2012 at 3:00 pm.

The Public Hearing notice was published in the legal section of The Chronicle Express on October 3, 2012. The Notice of Public Hearing was also posted on the bulletin board of the Yates County Courthouse on October 1, 2012 and copies of the Notice were mailed to the affected taxing jurisdictions (Yates County, Town of Milo, Village of Penn Yan, Penn Yan Central School District) on October 1, 2012.

Steve Griffin, CEO for the Finger Lakes Economic Development Center, called the Public Hearing to order at 3:05 p.m.

Mr. Griffin gave an overview of The Birkett Mills project.

Dave Reeve inquired as to how PILOTS work in general. Steve Griffin gave an overview of how PILOTS work.

There being no other comments the Public Hearing was closed at 3:20 p.m. by Mr. Griffin.

Submitted by:

Douen J. Jensen

Doreen J. Jensen Chief Financial Officer