Attendees		
John DeMott	(JDeMott)	19 th Ward Community Association
Zola Brown	(ZBrown)	19 th Ward Community Association
Chris McDonald	(CMcDonald)	19 th Ward Community Association
Joseph Morabito	(JMorabito)	Rochester Police Department
Rick Rynski	(RRynski)	City of Rochester, Neighborhood and Business Development
Frank Armento	(FArmento)	Fisher Associates
Mark Gregor	(MGregor)	Labella
Gabrielle Krawiec	(GKrawiec)	Labella

Introduction and Project Status Update

Rick Rynski (RRynski) and Frank Armento (FArmento) began the meeting with introductions of the project team members present for the meeting. FArmento reviewed the agenda for the meeting and introduced Mark Gregor (MGregor) and Gabrielle Krawiec (GKrawiec) who were scheduled to present information on the City of Rochester's EPA Grant and Bull's Head BOA Site Assessment Program (BOASAP).

EPA Grant and Bull's Head BOA Site Assessment Program

Mark Gregor (MGregor) provided an overview of the City of Rochester's Brownfield Opportunity Area Site Assessment Program (BOASAP). His presentation included background on the program (EPA grant funding to complete environmental site assessments in four BOAs including Bull's Head BOA, identification of strategic and opportunity sites, engagement of BOA communities to help set priorities for use of the grant). MGregor then presented the basic steps to the BOASAP program, from environmental consultant selection to completion of and reporting on environmental site assessments. He also discussed additional BOASAP considerations including site access and control and liability issues and the community involvement requirements including meeting with each BOASAP community and sharing updates. Finally, MGregor presented next steps including a request that each community review the City's Strategic Site list and mapping, determine community priorities, and identify potential additional sites. MGregor also requested that each community provide a prioritized list of sites by January 8, 2020 so that Labella can prepared a summary report regarding site priorities. ZBrown and JDemott indicated that they would review the materials presented by MGregor and provide any feedback on the Strategic Site list and any other sites that may be identified as community priorities.

Since the Last PAC Meeting

Frank Armento (FArmento) reviewed the progress of the project team since the last PAC meeting including the following:

- Held the third public meeting with 90+ attendees
- Completed the meeting summary for Public Meeting #3
- Addressed public and agency comments received at the public meeting
- Submitted partial draft Revitalization Plan to NYSDOS and received positive feedback
- Prepared draft Revitalization Plan for internal review
- Continued implementation of the first phase of the Urban Renewal Plan including land assembly and environmental investigation/remediation activities
- Began second phase of Urban Renewal Plan

FArmento also reviewed the Public Meeting #3 Meeting Summary with the PAC members and attendees. Public Meeting #3 included the following:

- Presentation of the Vision Statement, Goals and Objectives
- Strategic Sites
- Bull's Head Urban Renewal Plan including four conceptual redevelopment frames
- A Visual Preference Survey
- Meeting Feedback

BOA Nomination Process

FArmento described the BOA Designation Application Process. This includes finalizing the draft Revitalization Plan for public comment in December 2019 and submittal of an Application in January 2020 seeking official NYSDOS designation of the BOA study area as a Brownfield Opportunity Area which opens opportunities for grants and other financial incentives for pre-development and implementation activities.

Next Steps

FArmento thanked the PAC meeting attendees for their participation and valuable input. In addition, FArmento presented the next steps for the BHBOA, which included:

- Complete the draft Revitalization Plan
- Prepare the BOA Designation Application and make available for public comment
- Submit the BOA Designation Application to NYSDOS
- Proceed with implementation planning and activities

The foregoing meeting minutes represent the writer's interpretation and summary of the proceedings of the meeting. The minutes were reviewed by the City of Rochester and by the members of the Project Advisory Committee. Please notify the City of Rochester of any additions or modifications.

Junh Jahm

Frank j. Armento, AICP Associate Planner



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