

**Madison County Industrial Development Agency  
Minutes of the IDA Board Meeting  
February 14, 2011**

A meeting of the Madison County Industrial Development Agency was convened in public session at the Madison County Center for Economic Development in Canastota.

Attendance was recorded as follows:

Board Members Present: Richard Bargabos, (Chairman of the Board), Liz Moran, David Rogers, Sam Lanzafame, Russ Lura

Board Members Absent: J. Salka

Also present: Kipp Hicks (Executive Director), Amanda Cox (Administrative Assistant)

**I. Call to order:** by Chairman Bargabos at 4:02 pm

**II. Board Business:**

Board meeting minutes – Defer to March meeting

**III. Review of Financials**

Overview of month end financials – Defer to March meeting

**IV. Chairman's Report**

Review letter of resignation by Jack Romagnoli

Announcement of upcoming resignation of Agricultural Economic Development Specialist, Becca Jablonski, and search will begin for a replacement.

**V. Executive Director's Report**

New Business – Application from CCI Development Inc. The board stated their desire to assist CCI Development with the new construction, and the 10 year PILOT.

**VI. Resolutions**

Resolutions: CCI Development, Inc. – Public Hearing and SEQRA Resolutions, motion for approval of both resolutions by S. Lanzafame, seconded by D. Rogers, roll call, approved by all present,

Richard Bargabos	VOTING	<u>Yes</u>
David Rogers	VOTING	<u>Yes</u>
Russell Lura	VOTING	<u>Yes</u>
Elizabeth Moran	VOTING	<u>Yes</u>
Sam Lanzafame	VOTING	<u>Yes</u>
John Salka	VOTING	<u>Absent</u>

**Date of next meeting**

Thursday, March 17, 2011

**VII. Adjourn**

Motion to adjourn at 4:17 by R. Lura, seconded by L. Moran, unanimously approved.