

## Minutes IDA Special Meeting

December 6, 2006, County Office Building, Wampsville, NY 13163

- Swearing-In**                    New Board Members (except Bill Shea) sworn-in by Kenneth Kunkel, County Clerk.
- Members Present:**        Richard Bargabos(RB), John Becker(JB), Walter Jaquay(WJ), Elizabeth Moran (EM), James V Rafte (JVR), John Reinhardt (JR)
- Others Present:**         Peter L. Cann                    IDA Executive Director  
George Cregg                    IDA Bond Counsel  
Russ Lura                        p/t                                County Administrator  
Donald Bahr                     p/t                                Supervisor, City of Oneida  
Jerry Dawes                     p/t                                CFO Ferris Industries
- Temporary Chair:**        James Rafte appointed Temporary Chair, motion by JB, seconded by RB, with all members present voting Aye.
- Meeting Opened:**        Temporary Chairman Rafte opened meeting at 2:10 pm.
- Board Training:**         George Cregg presented 1 hr of Board Training as required by the Public Authority Reform Act and the MCIDA By-laws.
- Election of Officers:**    Richard Bargabos- Chairman, motion WJ/JB  
James Rafte- Vice Chairman, motion EM/JB  
John Reinhardt- Treasure, motion JVR/JB  
Elizabeth Moran- Secretary, motion JB/JVR  
John Becker- Assistant Secretary, motion WJ/JR  
Walter Jaquay- Assistant Treasure, motion JB/JVR  
All members present voted Aye to each motion..
- Temp. Chairman turned meeting over to newly elected Chairman.
- Committees:**             Finance- Chair- JR, WJ, JB  
Governance- Chair- EM, JB, WJ
- Report:**                    The Director gave a summary of IDA activity over the last 10 years.
- Old Business:**            The minutes of the October 24, 2006 Special Meeting were approved, motions by JR, seconded by JVR, with all members present voting AYE.
- New Business:**            Resolution authorizing the Executive Director to hold a Public Hearing regarding a proposed project to be undertaking for the benefit of C,C,LF Senior Housing, LP. John Reinhardt disclosed he serves as a consultant to the Madison Business Development Corp who has potential involvement with this project., motion by WJ seconded by JVR, with all members present voting AYE.
- Resolution 06-8**
- Resolution directing the Executive Director to take certain action under Article 8 of the Environmental Conservation Law in connection with a

proposed project for C,C,LF Senior Housing, LP, motion by JVR  
seconded by JB, with all members present voting AYE.

**Resolution 06-9**

It was decided the bulk of our communication will be done by email.

Next Special Meeting scheduled for January 16, 2007, 10 am at the  
Canastota Business Center.

**Adjournment:**

The meeting was adjourned at 4:35, motion by JVR, seconded by JB,  
with all members presents voting AYE.

CC. George Cregg, Russ Lura, Jack Miller, Nadene Ziegler.