

MADISON COUNTY INDUSTRIAL DEVELOPMENT AGENCY

MINUTES OF MEETING

March 23, 2007

A meeting of the Madison County Industrial Development Agency was convened in public session in the IDA Conference Room, Canastota, New York at 3:00 p.m. on Friday, March 23, 2007.

Attendance was recorded as follows:

Board Members present: Richard Bargabos [Chairman], John Becker [Treasurer], Elizabeth Moran [Secretary], James Rafte [Vice Chairman].

Board Member Absent: William Shay.

Also Present: John Reinhardt [Executive Director], Mary Krause [Employment Consultant].

A quorum was present and Chairman Bargabos called the meeting to order.

Approval of Minutes

A motion was made by J. Rafte to approve the Minutes of the March 22, 2007 Meeting. Second by E. Moran. The motion was approved unanimously.

Resumes for the position of Executive Director were reviewed, and six [6] candidates were selected for interviews at a time and date to be determined.

III: Discussion regarding filling the vacancy on the Board of Directors. J. Reinhardt to contact David E. Rogers, Dean of the School of Business at Morrisville State College to fill the vacancy.

There being no further business, a motion was made by J. Rafte to adjourn at 5:45 p.m. Second by J. Becker. The motion was approved unanimously.

The next meeting will be at 3:00 p.m. on Thursday, April 19, 2007.

Respectfully submitted,

Elizabeth Moran, Secretary