

DRAFT

IDA Board Meeting Minutes

June 21, 2018

Attendance: S. Potter, R. Bargabos, D. Rogers, E. Moran, K. Hicks, A. Nicholas, G. Cregg, Bill Maxim and guest from local carpenters union, Jeff Davis of Barclay Damon

Call to order by Chairman Bargabos at 3:24 pm

Approval of Minutes

IDA meeting minutes from March 29, 2018, motion for approval by Potter, seconded by Lura, approved.

Review of Financials

Month-end financials from May 2018 were presented and explained, approved.

Chairman's Report

Updates from Committees

Updates from Albany (G. Cregg) legislation impacting IDAs- not sure what will happen
Appeal/GFC updates- George expects a decision regarding the GFC by year end.

Executive Director's Report

Old Business: Green Empire Farms, preliminary discussion with taxing entities- Hicks had initial discussions with affected taxing entities- which are in favor of the project. Jeff Davis was present to give updates on request from Green Empire Farms- the project is moving forward and would like to have municipal approvals by the end of June. Thorough discussion followed regarding the extended PILOT agreement and special district issues with the municipalities. The IDA has no control over assessments of properties or special district taxes. Upon approval of the resolution, a PILOT deviation notice letter will be sent to affected taxing entities prior to discussion for approval at the next IDA meeting in on a date to be determined in August.

Ariston Dairy- no action at this time per request of Mayor Deshaw

Other Activities: New sign update- the new sign should be completed by the end of July.

Resolutions

Public Hearing Resolution- Green Empire Farms- motion for approval by Potter, seconded by Lura, roll call, approved.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Absent
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

PILOT Deviation Letter Authorization- Resolution to approve the sending of the letter regarding the PILOT Deviation for Green Empire Farms, motion by Lura, seconded by Moran, roll call, approved.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Absent
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

Other Business

Rogers' Report

Agricultural Economic Development Updates-postponed

Date of next meeting

TBD- Madison County Center for Economic Development

Adjourn

Motion to adjourn at 5:35 pm by Potter