

IDA Board Meeting Minutes
August 8, 2018
9am

Call to order by Chairman Bargabos at 9:02 am

Approval of Minutes

IDA meeting minutes from June 21, 2018, motion to approve by Lura, seconded by Moran, approved.

Review of Financials

Month-end financials, July 2018, motion to approve by Lura, seconded by Rogers. approved.

Chairman's Report

Board Member Steven Potter resigned, due to a conflict with the Good Nature Brewing subordination agreement. Potter serves as commercial lending officer at the bank Good Nature is using, Community Bank. Potter would like to be reappointed by the Madison County Board of Supervisors to the IDA Board as soon as possible after approvals. Updates from Albany (G. Cregg) legislation impacting IDAs- stated that no news was good news, as the legislature is still on summer break. Appeal/GFC updates- a decision is expected in a couple months.

Executive Director's Report

Old Business: Green Empire Farms-Public Hearing was held, no members of the public were present. George Cregg, Counsel for the IDA, City Planning Director Cassie Rose, and Jeff Davis of Barclay Damon attended. Kevin McAuliffe of Barclay Damon and Jeff Davis were both present at this meeting to give the latest updates. Kevin stated that SEQR has been completed and they have met with the City of Oneida assessor. The project is moving forward and final approvals should be completed soon.

Good Nature Brewing Company- The loan from the GFC will be repaid when the grant from Empire State Development has come in.

Other Activities:

Resolutions

Green Empire Farms Final SEQRA Resolution- motion for approval by Rogers, seconded by Romagnoli, roll call, approved.

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

Green Empire Farms PILOT Deviation Resolution, motion for approval by Rogers, seconded by Moran, roll call, approved.

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

Green Empire Farms Final Approval Resolution, motion for approval by Rogers, seconded by Lura, roll call, approved.

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

Good Nature Brewing Company Subordination Agreement Resolution- motion for approval by Rogers, seconded by Lura, roll call, approved.

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

Barlow Street Resolution- motion for approval by Lura, seconded by Moran, roll call, approved.

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

Other Business

Waterfall Designs was a small light manufacturing business in Chittenango with an IDA PILOT Agreement- they have sold their building to CNY Bus Sales in the Town of Sullivan. CNY Bus Sales has requested to continue the PILOT on the property, however the IDA Board decided that the new use would not fit and that the cleanest and best choice would be to terminate the PILOT agreement. Chris Canada from Hodgson-Russ was introduced, he has been handling some details for the Green Empire Farms project.

ARE Park Updates- there is some discussion currently about soil transfer, and some challenges continue with the Town of Lincoln.

The Consolidated Financial Application (CFA) process is closed, Hicks is on the scoring committee, decisions should be announced in December. Cazenovia and Hamilton applied for downtown revitalization grants, but Auburn was this year's recipient.

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Rogers' Report

The Village of Morrisville is currently working on a comprehensive plan. There are still funds earmarked from the 2015 Commons II Morrisville project. SUNY Morrisville continues the Opportunity Agenda School in Syracuse, the school teaches GED courses and prepares students for college.

Agricultural Economic Development Updates- Open Farm Day was a success, final numbers not out yet. There have been several changes at CCE.

Date of next meeting

September 19, 2018 at Madison County Center for Economic Development

Adjourn- Motion to adjourn at 11:16 am by Rogers, seconded by Moran.