

IDA Board Meeting Minutes
January 10, 2019
4 pm

Attendance: Chairman Bargabos, Jack Romagnoli, John Salka, Russ Lura
Kipp Hicks, Amanda Nicholas, George Cregg, Jeff Davis

Call to order by Chairman Bargabos

Approval of Minutes

IDA meeting minutes from November 15, 2018, motion for approval by Lura, seconded by Romagnoli, approved by all present.

Review of Financials

Postponed

Chairman's Report

Electing Assistant Secretary- motion to elect Lura as Assistant Secretary by Bargabos, seconded by Romagnoli, roll call, approved.

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

Executive Director's Report

Old Business:

New Business: Application from Canastota Windpower LLC- the PILOT for the windmills in Fenner has lapsed, the company is looking to install new technology and upgrade the existing windmills as the original windmill manufacturers no longer exist. Jeff Davis was present representing Enel Energy/Canastota Windpower. The company is requesting a 20 year PILOT with terms to which the taxing entities have not yet agreed. A nonbinding MOU was signed by all entities which are having some difficulty working out the numbers. Bargabos suggested working out host community benefits which would not be a part of the IDA... After much discussion, it was decided to go forward with a public hearing and see how the community reacts.

Other Activities:

Resolutions

Public Hearing Resolution- Canastota Windpower LLC

Motion for approval by Lura, seconded by Salka, roll call, approved.

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

Preliminary SEQR Resolution- Canastota Windpower LLC

Motion for approval by Salka, seconded by Lura, roll call, approved.

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

PILOT Deviation Resolution- Canastota Windpower LLC

Motion for approval with changes by Salka, seconded by Lura, roll call, approved.

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

Amendment of Uniform Project Benefits Agreement- Carriagehouse Apartments Project

Motion for approval by Salka, seconded by Romagnoli, roll call, approved.

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

Cazenovia Hospitality- road dedication agreement

Motion for approval by Lura, seconded by Romagnoli, approved.

Other Business

Hicks gave an overview of the ABO report

Rogers' Report

Postponed

Date of next meeting

February 2019– Madison County Center for Economic Development

Adjourn

Motion to adjourn at 5:43 pm by Salka seconded by Romagnoli

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