

**IDA Board Meeting Minutes
March 28, 2019**

Attendance: Rick Bargabos, Jack Romagnoli, Steven Potter, Liz Moran, David Rogers, Kipp Hicks, Amanda Nicholas, Chris Canada, George Cregg

Absent: Salka, Lura

Call to order by Chairman Bargabos at 2:12 pm

Approval of Minutes

IDA meeting minutes from January 10, 2019, motion for approval by Romagnoli, seconded by Bargabos, approved

Review of Financials

Review of financials from February 2019- two project have closed in 2019, Green Empire Farms, and Barlow Street.

Budget Modification for 2018

“Transferring 382.00 from 6460.50 Contingent to 6060.48 Dues, Schools and subscriptions.

“Transferring 178.00 from 6460.50 Contingent to 6460.47 Office Supplies and Sundries.

The two (2) Budget Modifications are for 12/31/2018

Motion to authorize budget medication 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	Absent
John Salka	VOTING	Absent

Chairman’s Report

Updates from Committees:

Governance Committee- recommendation for approval of PARIS Accomplishments and Goals

Motion to authorize Executive Director to submit documents to PARIS by Moran, seconded by Rogers, approved.

Audit Committee- approval of audit and findings

Motion to approve 2018 Audit presented by Potter, seconded by Romagnoli, approved.

Update on Court of Appeals- George Cregg stated that the GFC is allowed to be a subsidiary of the IDA but the GFC will have to file separate PARIS reports.

Executive Director’s Report

Old Business: Green Empire Farm-consent of taxing entities- project is under construction and Chris Canada is working with the company on PILOT special assessment wording. The City of Oneida and National Grid are still working through infrastructures issues. There have been many trucks bringing dirt to the site, and some complaints, contractors are working with residents to resolve.

Canastota Windpower- Public hearing minutes were presented. The taxing entities have not reached an agreement on the PILOT, the IDA is not going to approve anything without unanimous consent of each entity. The IDA has not heard anything from the company’s attorneys in over a month, and due to the lack of consensus, and availability of the 487 tax program, the IDA votes to deny the application.

Motion to deny the application requesting financial assistance from Canastota Windpower LLC by Romagnoli, seconded by Moran, roll call

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

New Business: All Seasonings Ingredients- has submitted an application for IDA assistance, they are looking to expand their spice packaging company. They have received Community Development Block Grants in the past. This new expansion will cost \$2.6 million and create 10 new jobs.

Other Activities: Voluntary Assessment for Advocacy by the NYSEDC- there is a voluntary contribution to help hire consultants to fight against legislation detrimental to IDAs and Upstate NY. Motion to approve contribution of \$1000 to NYSEDC by Potter, seconded by Romagnoli, approved. Kipp stated that it will come out of the business development line item.

Building heating line break- a heating line broke and was repaired, but the system will need some work this year, along with potentially painting the exterior of the building.

Resolutions

Administrative Services Contract with CRC

Motion to authorize Administrative Services Contract with CRC in the amount of \$89,618 by Moran, seconded by Potter, roll call,

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

Motion to approve Public Hearing resolution for All Seasonings Ingredients by Rogers,
seconded by Potter, roll call, approved

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

Motion to approve preliminary SEQR resolution for All Seasonings Ingredients by Moran,
seconded by Rogers, roll call, approved.

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

Date of next meeting

May 16, 2019– Madison County Center for Economic Development

Adjourn

Motion to adjourn at 3:40 pm by Potter, seconded by Rogers