

IDA Board Meeting Minutes

May 30, 2019

Attendance: Rogers, Moran, Lura, Potter, George Cregg, Chris Canada, Kipp Hicks,
Amanda Nicholas

Absent: Bargabos, Salka, Romagnoli

Call to order by Vice Chairman Rogers at 2:08 pm

Approval of Minutes

IDA meeting minutes from March 28, 2019, motion for approval by Moran, seconded by Potter, approved by all present.

Review of Financials

Review of financials from April 2019, financials were presented and explained, the board recommended painting the building, Hicks will reach out to County workers.

Chairman's Report

Updates from Albany- Cregg stated that the prevailing wage mandate is still a possibility NYS Senate Investigation Inquiry- IDAs have all received or will be receiving a letter requesting reporting documents, the Madison County IDA plans on complying, however will an extension due to our small staff and due date of June 28, 2019.

Canada stated that the requirement to record and live stream board meetings has passed both chambers, but hasn't been signed by the Governor yet.

Executive Director's Report

Old Business: Green Empire Farm-JBS Dirt- an extension on the time period for sales tax benefits was requested and approved, given that the total amount will not exceed the request originally stated on the application.

120 Barlow St sales tax recapture- Barlow Street exceeded their allowed sales tax benefit stated on their application and by law, the IDA will have to claw back about \$40,000, their accountant is aware of this and the process is moving forward. Motion to authorize executive Director to work with Hodgson-Russ to issue letter to Bower's Development by Lura, seconded by Rogers, approved by all present.

Report of public hearing minutes- All Seasonings Ingredients went well, City Planning Director Cassie Rose stated that the City is in favor of the project and appreciate what the company is doing for the community.

New Business:

Other Activities:

Resolutions

Final SEQRA Resolution -All Seasonings Inc.

Motion to approved by Lura, seconded by Moran, roll call, approved

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

Final Approving Resolution- All Seasonings Inc. (Bargabos came in at 2:36 pm)
 Motion for approval by Potter, seconded by Lura, roll call, approved.

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

Hicks mentioned a potential tour of the All Seasonings facility on our next meeting date.

Resolution Requesting CRC to Undertake Project (IDA) – Cazenovia College

Motion to approve by Potter, seconded by Moran, roll call, approved.

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

Resolution Ratifying Extension and Date of Sales Tax Benefit JBS Dirt

Motion to approve by Rogers, seconded by Lura, roll call,

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

Other Business

Hicks has been working with Mike Treadwell of Oswego County and CNY Regional Planning on a request for some Upstate Revitalization funds for more rural areas.

Rogers' Report

Rogers mentioned a competition with Center State for agriculture, first place is \$1 million, and they are hoping to attract national interest.

IDA meeting was recessed at 3:01 pm to vote on matters in Finance Committee prior to losing a finance committee quorum. The regular IDA meeting was re-opened at 3:06 pm.

CNY Regional Planning and Development has been working on setting a standard policy regarding solar energy development. There is currently a project in Cazenovia under way. Bargabos stated that he favored host community benefits and having a model policy. Lura stated that these should be considered on a case to case basis. The Board requesting access to the policy being developed by CNY RPDB.

Lura stated that the Village of Hamilton has sold 15 acres in the business park to a high tech pharmaceutical company.

Date of next meeting

July 18, 2019– Madison County Center for Economic Development

Adjourn

Motion to adjourn by Lura, seconded by Rogers at 3:25 pm