

IDA Board Meeting Agenda

July 16, 2020

3 pm

Attendance: Attendance: Moran, Potter, Lura, Rogers, Kipp Hicks, Amanda Nicholas, Chris Canada, George Cregg, Mitch Latimer of the Carpenters Union

Call to order by Chairman Bargabos at 3:37 pm

Chairman's Report

Due to these unprecedented times and given the executive orders regarding social distancing, we have decided to address only the most pressing items necessary at this industrial development agency board meeting. This meeting is being held via online conferencing which has been allowed by New York State executive order:

Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed;

Approval of Minutes

IDA meeting minutes from May 28, 2020, motion for approval by Lura, seconded by Moran, approved.

Review of Financials

May 2020- presented and approved, motion by Potter, seconded by Lura.

Chairman's Report

Updates from Committees

Governance Committee – Recommendation to approve 2019 accomplishments, 2020 Goals, PARIS approval was approved by slate resolution at GFC meeting. These accomplishments and goals were presented in March to each the GFC/CRC/ and IDA, and the governance committees recommended their approval at the 3.12.2020 committee meeting at the Copper Turret. Motion to accept these documents and recommend Hicks to submit them for PARIS reporting by Potter, seconded by Moran, approved.

Audit Committee – Review and approve draft audit report- presentation by Charlie, motion for approval by Potter, seconded by Moran, approved.

Board of Directors (Member Replacement)- Jack Romagnoli has resigned from the IDA Board of Directors and has recommended Chris Dugan from Knowles in Cazenovia, Mr. Dugan's resume was presented and discussed, board has requested moving forward with the recommendation. Next steps will be give the IDA Board's recommendation to Madison County for potential appointment.

Executive Director's Report

Old Business: 33 Rippleton-still no guidance from NYS regarding Start-UP NY due to Covid-19

New Business: Superior Metals Manufacturing- Public hearing report, Final SEQR, Final Approval- due to the 10 day cooling off period following the SEQR filing, the IDA is

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unable to make any final decisions on the potential project. A special meeting will be held next week.

Other Activities: Barlow Street sales tax has been recaptured in full with interest, ST-62&ST-65 along with a letter of explanation and check for excess benefits have been sent to New York Tax and Finance and payment for legal services has been made to Hodgson-Russ.

Resolutions:

Final SEQR Superior Metals Manufacturing-postponed

Approving Resolution – Superior Metals Manufacturing Co.- postponed

Date of next meeting

September 2020

Moran resigned from audit committee

Adjourn- motion to adjourn at 3:53 pm by Moran, seconded by Potter.