

IDA Board Meeting Minutes
December 17, 2020
2:30 pm

Attendance: Chairman Bargabos, Dr. Rogers, Liz Moran, Russ Lura, Steven Potter, Kipp Hicks, Amanda Nicholas, Chris Canada, George Cregg

Absent: Salka, Dugan

Call to order by Vice Chairman Rogers at 2:45 pm

Chairman's Report

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 September 24, 2020, motion for approval by Potter, seconded by Lura, approved.

Review of Financials

November 2020- month end financials were presented and explained, a new CD was purchased from the Bank of Utica. There are still two commitments for fee sharing with SUNY Morrisville/Foundation and the remainder of CazArts. Motion for approval by Rogers, seconded by Potter, approved.

Chairman's Report

Executive Director's Report

Old Business: All Seasonings Ingredients has completed construction of their warehouses, there will be some mortgage paperwork to sign before the end of 2020.

Some issue with the PILOT payment from Dutchland in Canastota, Hicks has spoken with both Bowers and Dutchland representatives, it should be resolved this month.

New Business:

Other Activities: PELCO is hoping to relocate a factor to Cazenovia from Mexico, and is applying for a Community Development Block Grant through Madison County.

Hicks has received some calls from wind energy companies, no applications have been received.

Hicks has been working with Flour and Salt bakery in Hamilton, they are looking to expand. Lura stated that there is one small lot available in the Hamilton Business Park currently.

Has spoken with the winners of the Genius NY competition that developed a machine that kills blue green algae. They will be demonstrating on Skaneateles Lake this summer.

Working with Myron Thurston on some community supported agriculture projects.

Visited with the new owners of Lakeside Innovative Technologies at the Harbor Lights Business Park and Northeast Information Discovery in Canastota.

Madison County employees will be going remote again from December 21, 2020 to January 18, 2021. IDA will do the same.

Rogers Report: The winner of the Grow NY competition is a company out of South Korea that is able to convert the gender of chicken eggs. The winner of last year's competition is located in Rochester has met their goals. SUNY Morrisville has a new logo, the updated mustang.

Resolutions: none

Date of next meeting

January 2021

Adjourn – motion to adjourn at 3:18 pm by Lura, seconded by Potter