

**Via Zoom**  
**IDA Board Meeting Minutes**  
**May 20, 2021**

**Attendance:** Bargabos, Rogers, Moran, Lura, Potter, Dugan, Hicks, Nicholas, Chris Canada,  
Kevin McAuliffe, Nate Hickey, Marie Weiss

**Absent:** Salka

**Call to order** by Chairman Bargabos at 3:03 pm

**Approval of Minutes**

IDA meeting minutes from March 25, 2021, motion for approval by Rogers, seconded by Dugan, approved by all present.

**Review of Financials**

Review of month end financials- April 2021, a budget modification was also presented IDA Budget Modification for 5.20.21 Transferring \$1,518.00 from 6460.50 Contingent to 6060.49 accounting, there were some remaining fees from accounting services performed in 2020 that needed to be paid to Gustafson & Wargo. Motion to approve budget modification by Moran, seconded by Lura, approved by all present.

Month-end financials were presented and reviewed by Hicks, motion to approve April 2021 financials by Dugan, seconded by Potter, approved by all present.

**Chairman's Report**

Updates from Committees- no committees met  
Budget Modification- for accounting services

**Executive Director's Report**

Old Business: 33 Rippleton updates- Kevin McAuliffe stated that Meier's Creek continues with improvements and updates to the property. They have received approval to construct a barn and have purchased a neighboring property.

Hicks inquired with Nate Hickey how business at the Brewery was going, Hickey stated things are going very well, especially with the nice weather, and they are looking to expand distribution into Onondaga County and western NY. Hicks stated that regarding the modified 5 year PILOT, the affected taxing entities are in agreement and that he believes this is a reasonable option. Moran stated that she appreciates Meier's Creek presence in Cazenovia and that this PILOT agreement is fair.

SMM updates- SMM in Chittenango closed at the end of April, the project is actually moving along at a faster rate than expected. IDA funds should appear on next month's statements.

New Business:

Other Activities:

**Resolutions:**

33 Rippleton, LLC - PILOT Deviation Approval Resolution- Motion for approval by Lura, seconded by Dugan, roll call, approved by all present.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes

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Chris Dugan	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

33 Rippleton, LLC – Assignment, Modification and Amendment Resolution, motion for approval by Potter, seconded by Lura, approved by all present.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Chris Dugan	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

### **Other Business**

CCLF, senior housing in Morrisville required authorization for USDA, Hicks signed off on paperwork.

Hicks assisted the coordination and attended a conference at Marquardt Switches with about 20 local companies. The conference was put together by Workforce Development as a response to Covid 19 situation that many local manufacturers are facing, with a goal of potential collaboration between companies. Dr. Rogers stated that he would like to implement some training programs for manufacturing at SUNY Morrisville and is also working towards a regional BOCES program. Dr. Rogers believes it is a good step forward and looks forward to more precise conversations in the near future. Dr. Rogers stated that the manufacturing companies are in favor of opening up the US borders for more immigration, as they have difficulty finding employees from the local market. Hicks echoed that this is the same situation with Green Empire Farms greenhouse in Oneida-Hicks will also be in touch with them regarding a future tour of the facility for the board members. The IDA Board has been invited to tour the new facilities at All Seasonings in Oneida, prior to the next board meeting, July 15<sup>th</sup> at 2 pm.

Pelco in Cazenovia has received a CBDG from OHCR, Hicks responded to a lead for a cheese factory from ESD. There might be a potential loan application from Erie Canal Brewing Co. in Canastota, for a bridge/short term loan until they receive their Main Street grant.

Hicks stated that NY is letting some economic development funds flow, Governor Cuomo has issued the next round of CFAs, please let us know of any potential applicants from your communities.

No new updates from the Boxing Hall of Fame in Canastota regarding the land transfer legislation Hicks presented a letter of opposition to ABO legislation, Lura gave his blessing to send, and recommended speaking with Assemblyman Salka.

Rogers stated that SUNY Morrisville will be having an event in October, more news to come.

### **Rogers' Report**

#### **Date of next meeting**

July 2021

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**Adjourn**

Motion to adjourn at 354 by Lura, seconded by Moran