

**IDA Board Meeting Minutes  
November 18, 2021**

**Attendance:** Richard Bargabos, David Rogers, Chris Dugan, Steve Potter, John Salka, Liz Moran, George Cregg, Chris Canada, Kipp Hicks, Amanda Nicholas, Marie Weiss (carpenters union) (Liz Moran entered the meeting at about 3:30 pm.)

**Absent:** Lura

**Call to order** by Chairman Bargabos at 3:01 pm

**Approval of Minutes**

IDA meeting minutes from September 1, 2021, motion for approval by Salka, seconded by Potter, approved by all present.

**Review of Financials**

Review of month end financials- October 2021 by Hicks, (noted to move a GFC line item to GFC financials.)

CD Renewal- The \$400,000 CD with Bank of Utica has been renewed for another year at .8% interest.

Presentation of 2022 IDA draft budget by Hicks, the budget includes a 3% increase in staff salaries, and funds set aside for new carpeting, painting, and driveway sealing in the spring. Hicks made a note to include the rent payments from Madison County Tourism.

Motion for approval of IDA Budget for 2022 by Salka, seconded by Rogers, roll call,

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

**Chairman's Report**

Updates from Albany- Canada stated that prevailing wage legislation is about to pass and will affect IDA projects. There are two different classifications of projects, projects under 5 million will not be required to pay prevailing wages. More information to come.

**Executive Director's Report**

Old Business: Harden Plaza Deviation letter sent- Hicks has contacted all taxing entities, and everyone is in favor of keeping the benefits the same as originally approved.

OSC Questions/Updates to PARIS complete, the agency is satisfied with Hicks' responses.

SEPAC in Harbor Lights Business Park closed on 11.15.21

New Business:

Other Activities: ESD Yogurt manufacturing, presented Oneida site  
Hartman Enterprises looking at land adjacent to current site

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Hicks responded to a State lead regarding a French yogurt company, Madison County has since been excluded.

Hicks has been working with the City of Oneida on potential relocation of Hartman Enterprises on Elizabeth St. in Oneida.

The IDA has received a letter from MEID and the Schaal family, they have purchased the old high school in Chittenango and plan on renovating into apartments, and expect to apply for IDA benefits.

**Resolutions:**

**Other Business**

Contracts: The rent contracts include an annual 3% increase, KJM contract has been changed to a retainer agreement.

Rent contract with SANNY 2022

Motion to approve SANNY rent contract by Rogers, seconded by Potter, roll call,

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

KJM Contract 2022

Motion to approve KJM contract by Dugan, seconded by Salka, roll call,

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

Rent contract with Madison County Tourism 2022

Motion to approve rent contract with Tourism by Salka, seconded by Rogers, roll call,

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

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**Rogers' Report**

Dr. Rogers expressed his thanks to Hicks for assisting in SUNY Morrisville's application to the URI. The college is looking to construct a new workforce training facility. The Grow NY competition was this week, a SUNY Morrisville alum won a \$10,000 award. Rogers requested that Hicks reach out to ESD and Jim Fayle regarding the status of their URI application. Melissa Zomro has been hired as the new Agricultural Economic Development person at CCE.

**Date of next meeting**

January 20 2022

**Adjourn**

Motion to adjourn by Rogers, seconded by Potter.

**CRC Board Meeting Minutes**  
**November 18, 2021**  
**Madison County Center for Economic Development**  
**Canastota, NY**

**Attendance:** Richard Bargabos, David Rogers, Chris Dugan, Steve Potter, John Salka, Liz Moran, George Cregg, Chris Canada, Kipp Hicks, Amanda Nicholas, Marie Weiss (carpenters union)

**Absent:** Lura

**Call to order** by Chairman Bargabos at 3:41 pm

**Approval of Minutes**

CRC meeting minutes from July 15, 2021, motion for approval by Rogers, seconded by Dugan, approved.

**Review of Financials**

Financials from October 2021- presented by Hicks, it was noted that the funds committed for fee sharing activities are included on this budget.

Presentation of draft CRC 2022 budget by Hicks

Motion for approval by Salka, seconded by Rogers, roll call,

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

**Chairman's Report**

**Executive Director's Report**

Old Business: ABO issues have been resolved, regarding PARIS, bank statements from Oneida Healthcare have been shared with ABO.

Other Activities: Cazenovia College bonds will come due in one year

**Resolutions**

None

**Other Business**

**Date of next meeting**

TBD

**Adjourn**

Motion to adjourn at 3:52 by Rogers, seconded by Dugan.

**GFC Board Meeting Minutes  
November 18, 2021  
Madison County Center for Economic Development  
Canastota, NY**

**Attendance:** Richard Bargabos, David Rogers, Chris Dugan, Steve Potter, John Salka, Liz Moran, George Cregg, Chris Canada, Kipp Hicks, Amanda Nicholas, Marie Weiss (carpenters union)

**Absent:** Lura

**Call to order** by Chairman Bargabos at 3:53 pm

**Approval of Minutes**

GFC meeting minutes from July 15, 2021, motion for approval by Rogers, seconded by Salka, approved.

**Review of Financials**

Financials from October 2021

Presentation of draft GFC 2022 budget by Hicks

Motion for approval by Dugan, seconded by Rogers, roll call,

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

**Executive Director's Report**

Old Business: Erie Canal Brewing Company (paid back loan in full plus legal and interest fees, facilitated grant for Main Street/CDGB), KJM will still be managing the RLF.

Other Activities:

**Resolutions**

**Other Business**

**Date of next meeting**

TBD

**Adjourn-** motion to adjourn at 3:57 by Dugan, seconded by Rogers