

IDA Board Meeting Minutes

January 20, 2022

3:00 pm

**Attendance: Chairman Salka, Potter, Bargabos, Rogers, Dugan,
Moran, Cregg, Canada, Hicks, Nicholas, Marie Weiss**

Absent: Lura

Call to order by Chairman Bargabos at 3:22 pm

Approval of Minutes

IDA meeting minutes from November 18, 2021, motion for approval by Moran, seconded by Salka, approved by all present.

Review of Financials

Hicks presented and reviewed financials from year end 2021, note was made to correct CRC income to GFC income. No questions or comments.

Chairman's Report

Updates from Committees

Executive Director's Report

Old Business: Harden Plaza PILOT- The project is expected to close in February, and the PILOT deviation letter has been sent and no opposition has been received. Due to Covid, the project construction slowed, and was not completed as originally planned, and the building was reassessed at a higher amount, it was agreed that the PILOT would be on the improvements only as previously stated.

Chris Canada: Updates from 33 Rippleton- there have been some issues with ownership of the title, Canada will work with their counsel to resolve, and the PILOT portion of the project should close early this year, they are current on all payments to taxing entities.

New Business: The IDA has received a letter from a developer interested in renovating the old high school in Chittenango, the IDA may receive an application in the future. The City of Oneida has received a \$10 Million Downtown Revitalization Initiative (DRI) grant, Hicks will serve on the committee. The City hopes to renovate the Oneida Hotel, the Kallet Theater, among other buildings.

Other Activities: Hicks has discussed CDBG grants with the former Thermold company, now Merlin, PELCO, Hartman Enterprises, and Good Nature Brewing Company.

SMM in Chittenango is almost finished with phase 1, they have had some issues with power, it is a \$68 million project and will create 80+ jobs.

Meier's Creek has opened a taproom in Syracuse's Inner Harbor

Chris Canada mentioned the State has extended virtual meetings

Resolutions:

Pilot Deviation Approval-Harden Plaza LLC Project- Motion for approval by Potter, seconded by Moran, roll call,

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

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

Roger's Report: SUNY Morrisville has received a \$5 million Upstate Revitalization Initiative grant for workforce development, and is hoping to receive a matching grant from NY State. Assemblyman Salka will look into this.

Date of next meeting

March 24, 2022

Adjourn

Motion to adjourn at 3:50 pm by Moran, seconded by Rogers