

**IDA Board Meeting Minutes
December 15, 2022**

Attendance : Bargabos, Moran, Salka, Potter, Lura, Hicks, Nicholas, Canada

Call to order by Chairman Bargabos at 3:09 pm

Approval of Minutes

IDA meeting minutes from October 20, 2022, motion for approval by Salka, seconded by Lura, approved.

Review of Financials

November 2022 month end were presented and explained, motion for approval by Potter, seconded by Lura, approved.

Chairman's Report

Executive Director's Report

Old Business: 33 Rippleton PILOT paperwork has been signed and delivered to Hodgson-Russ

Alliance Apartments LLC- Village of Chittenango Planning Committee is working on SEQR

New Business International Boxing Hall of Fame updates- resolution presented today is the acceptance of the conveyance of a parcel of land to the IBHOF. The IDA is acting as a conduit, as it has done before. There will be no revenue or expenses to the IDA to effectuate the conveyance.

Resolutions:

International Boxing Hall of Fame- conveyance of land from the NYS Thruway Authority, motion for approval by Moran, seconded by Salka, roll call, approved.

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

Other Business

Micron Discussion- White Pines in Onondaga County was selected as the future site for Micron, consisting of a \$100 billion and 50,000 potential direct and indirect jobs. Hicks has been organizing regional meetings regarding how best to prepare Madison County and Central NY for the opportunity. The project is slated to be operational by 2025.

Date of next meeting

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January 19, 2023

Adjourn

Motion to adjourn by Moran, seconded by Lura at 3:36 pm.