

**IDA Board Meeting Minutes
January 26, 2023**

Attendance: Rogers, Lura, Salka, Potter, Hicks, Nicholas, Canada, Marie Weiss, Joe Lewis

Absent: Bargabos, Moran

Call to order by Vice Chairman Rogers at 3:01 pm

Approval of Minutes

IDA meeting minutes from December 20, 2022, motion for approval by Lura, seconded by Potter, approved by all present.

Review of Financials

Review of year end financials- 2022 by Hicks Lura mentioned looking into changing investment in CD for better interest rate. Balance sheet was explained, motion to accept financials by Lura, seconded by Salka, approved by all present.

Chairman's Report

Suggestions of potential board member for Chris Dugan's seat- Lura stated that the Chittenango/Canastota area should be represented by a new member, Hicks will continue to reach out.

Executive Director's Report

Old Business: Alliance Apartments- resolutions presented, the project is moving forward with support from all taxing entities and local community. Lura mentioned the IDA's ability to assist housing projects, as they are discussed on a case by case bases. This project consists of the reuse of an abandoned school into much needed housing for the senior community. Hicks mentioned other housing projects have received a PILOT, the Madison County IDA works closely with local politicians to ensure community support on IDA incentives. Canada mentioned the "Commercial Findings" resolution, which gives examples of the due diligence performed by the agency in these situations. Hicks anticipates future applications for housing/mixed use related projects.

International Boxing Hall of Fame- update, documents have been signed for the transfer of land.

Community Memorial Termination- Hodgson-Russ is reviewing documents for a termination of bonds that matured without official termination at the time over 15 years ago.

New Business:

Other Activities: Cazenovia College discussion- Hicks has been involved in discussion regarding the future of Cazenovia College. Dr. Rogers stated SUNY Morrisville is offering transfer to former Cazenovia students, and some staff has been applying and hired at Morrisville.

Hotel Oneida- the City of Oneida has received DRI funds for the rehabilitation of the Oneida Hotel, Hicks attended the press conference, a draft rendering was presented.

Resolutions:

SEQR Alliance Apartments- motion for approval by Lura, seconded by Salka, roll call, approved.

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

Commercial Findings Resolution- Alliance Apartments, motion for approval by Lura, seconded by Potter, roll call, approved.

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

Approving Resolution- Alliance Apartments- motion for approval by Lura seconded by Potter, roll call, approved.

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

Other Business

Rogers' Report

Dr. Rogers stated that the IDA board will be invited to a future Morrisville “show and tell” they have been working on developing new masters’ programs and online courses. SUNY Morrisville recently received middle state accreditation.

Salka mentioned that Congressman Williams has been appointed to the transportation and space science and technology committees and welcomes suggestions from the community.

Date of next meeting

March 2023

Adjourn

Motion to adjourn by Lura, seconded by Potter at 4:11 pm