

**Joint Meeting of the IDA/CRC/GFC Governance Committees Board Meeting
Minutes**

March 14, 2024

**Members: Rogers, Moran, Lura
12 pm, The Copper Turret**

- I. Call to order by Chairman Rogers at 1:27 pm
 - II. Old business
 - Minutes from March 27, 2023, motion to approve by Moran, seconded by Rogers, approved.
 - III. New business
 - Policy Review
 - Code of Ethics- no changes recommended
 - Gift and Entertainment Policy- recommend changing \$50 limit to the state threshold of \$75
 - Investment Policy- no changes recommended
 - Meeting Policy- no changes recommended
 - Procurement Policy- no changes recommended
 - Property Acquisition- no changes recommended
 - Recapture Policy- newly added verbiage taking a “holistic” approach will be inserted.
 - Travel Policy- no changes recommended
 - Uniform Criteria- no changes recommended
 - Uniform Project Benefits Agreement- no changes recommended
 - UTEP- no changes, the IDA has only deviated from standard PILOT twice for Green Empire Farms and Meier’s Creek. When there are issues with late payments the IDA is very responsive to taxing entities.
 - Whistleblower Policy- will insert addition stating employees can seek out any board member with complaints.
- PARIS performance measurements
- Operations and Accomplishments- Accomplishments and goals for the IDA/CRC/GFC were presented and reviewed by Hicks. The IDA continues to work with many local, regional, and state agencies to further the mission. Moran mentioned the difficulty in obtain a quorum for Board of Director meetings. Hicks will reach out to members.
- Project Updates:
- All Seasonings Ingredients employment is greater than anticipated

Dutchland Plastics has had issues with timely PILOT payments
Owera Vineyards is restructuring
Good Nature is under new ownership
Green Empire Farms employment is steady
Johnson Brothers Lumber- looking to sell/ potential clawback situation
SMM employment is as expected
SEPAC employment is on track
Harden Plaza was more community focused, and project is complete
CazBarns- construction has not begun, have requested an extension on sales tax exemption
Oneida Healthcare has 920 employees
Colgate University has 1007 employees

The CRC continues to move forward assisting Community Memorial Hospital, and looks forward to working with SUNY Morrisville on any upcoming opportunities.
The GFC continues work with Michael Magnusson and looks forward to assisting downtown Oneida.

Investment Report- presented as required

IV. Adjourn

Motion to adjourn by Moran, seconded by Rogers at 2:32 pm