

IDA Board Meeting Minutes May 15, 2025

Attendance: Liz Moran, Steve Potter, John Salka, Russ Lura, Shannon Wagner, Kipp Hicks, Amanda Nicholas

Absent: Bargabos, Rogers, Durfee

Call to order by Secretary Moran at 3:28 pm

Approval of Minutes

IDA meeting minutes from March 27, 2025, motion to approve by Salka, seconded by Lura, approved.

Review of Financials

Review of April 2025 financials by Hicks, motion to approve Salka, seconded by Lura, approved.

Chairman's Report

Executive Director's Report

Old Business: City of Oneida Parking lot- The City of Oneida has requested the IDA act as a conduit for the transfer of parking lot property for the benefit of both the Hotel Oneida and All Seasonings ingredients. Two resolutions are presented today that include tri party agreements between the IDA/City of Oneida/Hotel Oneida and the IDA/City of Oneida/All seasonings Ingredients.

DCC Ranger/Good Nature Update- the IDA has had no further updates from Good Nature/DCC Ranger on continuing with the PILOT.

Other Activities: Continuing progress on the NY Forward award in Canastota for the pocket neighborhood by the canal.

Reviewing Grown and Certified applications for value added farm projects

Hicks toured the Kendrick building in Hamilton

Continued collaboration with PCD and ESD on NY forward grants

Working with the Hamilton Initiative and the CRC

Resolutions:

Resolution Approving Agreement- All Seasons Ingredients- Motion for approval by Potter, seconded by Lura, roll call, approved.

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

Resolution Approving Agreement- The Oneida Group, LCC- Motion for approval by Salka seconded by Lura, roll call, approved.

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Richard Bargabos	VOTING	Absent
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Russ Lura	VOTING	Yes
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Steve Durfee	VOTING	Absent

Other Business

Brief update from the Governance Committee- the committee met May 9th at the Copper Turret discussing updates to potential personnel and housing policies. Lura recommended looking into a consultant to develop a housing policy.

Date of next meeting

July 24, 2025

Adjourn

Motion to adjourn at 3:54 pm