

IDA Board Meeting Minutes
June 26, 2025

Attendance: Bargabos, Moran, Lura, Potter, Durfee, Hicks, Nicholas

Absent: Rogers, Salka

Call to order by Chairman Bargabos at 8:44 am

Approval of Minutes

IDA meeting minutes from May 15, 2025, motion for approval by Lura, seconded by Potter, approved.

Review of Financials

postponed

Chairman's Report

Executive Director's Report

Old Business: 33 Rippleton/Meier's Creek- the company is simply seeking to remortgage the property, no further benefits requested.

Discussion regarding Good Nature/DCC Ranger

The company has not paid their PILOT with the Town of Hamilton, Hicks and Canada have reached out and have not heard any guidance. The next step would be to move towards putting the business back on the regular tax roll.

New Business:

Other Activities

Resolutions:

Resolution Authorizing Mortgage 33 Rippleton

Motion for approval by Potter, seconded by Moran, 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	Absent
Steve Durfee	VOTING	Yes

Motion to terminate PILOT and start the process of default proceedings regarding Good Nature/DCC Ranger by Lura, seconded by Durfee, 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	Absent
Steve Durfee	VOTING	Yes

Other Business

The County Administrator has reached out to Hicks regarding the IDA board meeting with the Chairman of the Board of Supervisors and Chairperson of the planning committee. After thorough discussion of schedules, the IDA board concluded those who can, will attend a meeting after the next board of supervisor meeting July 8th, 2025. Potential items of discussion include Micron, housing policies, economic development plans, etc.

A governance committee will plan to meet to further discuss issuing an RFP for the development of a housing policy.

Seneca Fields, the senior housing project next to Oneida Healthcare will not be moving forward at this time.

Date of next meeting

July 24, 2025

Adjourn

Motion to adjourn at 9:17 am