

CCIDA MEETING Minutes
November 21, 2018
8:00 a.m.

Present: E. Larsen, B. Burton, R. Gibbon, W. Outwater, P. Raymond

Absent:

Contract Staff: S. Craig, A. Larsen

Finance:

Guest: C. Katusha

I. Roll Call

Board Chair E. Larsen called the meeting to order at 8:05 a.m.

II. Approval of Minutes

Upon review motion to approve the October 17, 2018 Regular Meeting Minutes by W. Outwater, seconded by B. Burton. Ayes all. Approved.

III. Treasurer's Report

B. Burton reviewed the October 31, 2018 Financial Statements with the board.

R. Gibbon suggested that in the future main line items be emboldened.

Upon review motion to approve the October 31, 2018 Treasurer's Report by B. Burton, seconded by P. Raymond. Ayes all. Approved.

IV. Bills & Invoices

Upon review motion to approve the bills and invoices by B. Burton, seconded by P. Raymond. Ayes all. Approved.

V. New Business

Upon review, motion to approve budget as presented by B. Burton, seconded by W. Outwater. Ayes all. Approved.

VI. Old Business

A. Larsen said that funding for repair of the September washouts was still uncertain.

S. Craig said he spoke with Senator Schumer about the issue.

R. Gibbon suggested speaking with NYS&W about sheet piling as a solution for the washouts. In addition, IDA could request hazard mitigation funding from the County Planning Department, which would in turn put in a request to the State.

E. Larsen asked if there were any comments on the audit letter included in the meeting packet. It is a continuation of a three-year agreement initiated in 2017.

Upon review, motion to accept Moster, Manzanero & Scott's auditing services for year-end 2019 by B. Burton, seconded by W. Outwater. Ayes all. Approved.

A. Larsen a meeting was scheduled to discuss the possibility of a PILOT agreement for the High Bridge Wind Project in Guilford.

S. Craig said he wasn't sure how far the project had gotten, and that it would be ineligible for a PILOT if it appeared able to proceed without one, or if they had made a certain amount of progress already.

C. Katusha said they were still going through the Article 10 process.

The board discussed wind power and other energy related concerns in the county.

S. Craig said that Norwich Meadows Farms has expressed interest in building a cold storage facility for their produce at Earl B. Clark. Under the plan proposed Development Chenango would buy the land from IDA, build the facility, and lease it to Norwich Meadows farms as rent-to-own.

W. Outwater asked if the IDA would be able to sell the land, as there may be deed restrictions or something built into the original trust preventing it.

S. Craig said he read the deed and didn't see any restrictions.

R. Gibbon asked if it would be the entire parcel being sold.

S. Craig said yes, and that the entire parcel had been developed by Norwich Meadows Farms already.

E. Larsen said that IDA should ask if there is any possibility of retaining some parcel of land there if the plan is to be pursued.

S. Craig said that alternatively the proceeds of the land sale could be used to begin developing a different site.

Motion to proceed with discussions on Norwich Meadows Farm proposal by B. Burton, seconded by W. Outwater. Ayes all. Approved.

P. Raymond asked if there was any developments with the Cascuns.

S. Craig said they would also be interested in cold storage if that were to go ahead.

VII. Adjournment

Motion to adjourn by W. Outwater, seconded by P. Raymond. Ayes All. Meeting adjourned at 8:55 a.m.