

CCIDA MEETING Minutes

December 14, 2016

8:00 a.m.

Present: E. Larsen, G. Raymond, R. Gibbon, W. Outwater

Absent: B. Burton

Contract Staff: S. Craig, J. Sheldon, A. Larsen

Finance: C. Clark

Guest: S. Palmatier

I. Roll Call

Board Chair E. Larsen called the meeting to order at 8:00 a.m.

II. Approval of Minutes

Motion to approve the November 16, 2016 Regular Meeting minutes by R. Gibbon, seconded by G. Raymond. W. Outwater abstained. Approved.

III. Treasurer's Report

C. Clark reviewed the November 30, 2016 Financial Statements with the board. She reviewed any notes and answered any questions from the board.

Motion to approve the November 30, 2016 Treasurer's Report by W. Outwater, seconded by G. Raymond. Ayes All. Approved.

IV. Bills & Invoices

Upon review motion to approve the bills and invoices by G. Raymond, seconded by R. Gibbon. Ayes All. Approved.

V. Old Business

A. Larsen shared a Railroad Project Update. Frontier has finished their work. We have received payment from NYSDOT. A. Larsen will be issuing the project completion paperwork and project closeout reporting.

S. Craig shared an update on the Cascun Farm Project. Amphenol tested the contents of the questionable drum which turned out to be glycerin. The Cascun's have decided to carry on with the project with no further testing.

S. Craig gave an update on The Eaton Center PILOT. The property owner, R. Hadeed, will likely be applying for a PILOT.

VI. New Business

Upon review motion to approve the 2017 Budget by W. Outwater, seconded by G. Raymond. Ayes All. Approved.

S. Craig noted Norwich Meadows Farm would like to purchase the northern 20 acres of the Earl B. Clark Park from the IDA.

S. Craig shared, Chase memorial nursing home will be working with Good Shepard homes to build a new nursing home in New Berlin. They will be looking for assistance from the IDA.

VII. Adjournment

Motion to adjourn by W. Outwater, seconded by G. Raymond. Ayes All. Meeting adjourned at 8:59a.m.