

CCIDA MEETING Minutes
February 13, 2019
8:00 a.m.

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

Absent: W. Outwater

Contract Staff: S. Craig, A. Larsen

Finance:

Guest: S. Butler, S. Palmatier

I. Roll Call

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

II. Approval of Minutes

Upon review motion to approve the January 16, 2019 Regular Meeting Minutes by R. Gibbon, seconded by P. Raymond. E. Larsen abstains. Approved.

III. Bills & Invoices

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

IV. New Business

E. Larsen discussed the listing agreement for the airport business incubator building. The facility will be listed for lease or sale. E. Larsen said the IDA is dependent on rent from the facility, so options should be weighed carefully. The IDA could state a preference to lease.

Motion to approve the listing agreement by B. Burton, seconded by P. Raymond. Ayes all. Approved.

S. Craig said that a meeting is scheduled with representatives of the Town of Guilford, County, and affected school districts on the High Bridge wind project and potential PILOT.

S. Palmatier said that he submitted comments during the scoping process. A common concern in the comments submitted was the disruption of a helicopter flight path for the hospital.

The board discussed the County's inclusion in the Appalachian Regional Commission's "Strengthening Economic Resilience in Appalachia" report.

V. Treasurer's Report

B. Burton reviewed the January 31, 2019 Financial Statements with the board.

B. Burton asked about the Alvogen legal fees which remain on the books, and which the IDA was supposed to be billed for after an accidental payment. A. Larsen said that attempts to resolve the issue have failed to gain traction several times. The balance will be carried forward until this is resolved.

B. Burton asked about the EDA grant reimbursement. A. Larsen said that the issue with the engineers is ongoing. A third amendment to the engineering contract was requested by the EDA and has been resisted by Stone despite agreement on the total expense exceeding the amount of their twice-amended contract. This has prolonged the closeout and final reimbursement significantly.

E. Larsen said an appeal should be made to the company President.

P. Raymond asked if progress has been made on the search for funding to fix the 2018 washouts. R. Gibbon said FEMA hazard mitigation grants may apply.

Upon review motion to approve the January 31, 2019 Treasurer's Report by P. Raymond, seconded by R. Gibbon. Ayes all. Approved.

VI. Adjournment

Motion to adjourn by P. Raymond, seconded by R. Gibbon. Ayes all. Meeting adjourned at 8:44 a.m.