

CCIDA MEETING Minutes

April 19, 2017

8:00 a.m.

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

Absent: G. Raymond

Contract Staff: S. Craig, J. Sheldon,

Finance: S. Cwynar, S. Locke

Guest: D. Jones, S. Palmatier (8:21a.m.)

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 February 27, 2017 Public Hearing Minutes, the February 27, 2017 Special Meeting Minutes, and the March 21, 2017 Regular Meeting Minutes by W. Outwater, seconded by B. Burton. Ayes All. Approved.

III. Treasurer's Report

S. Cwynar reviewed the March 31, 2017 Financial Statements with the board. He reviewed any notes and answered any questions from the board. Tabled B. Burton, seconded by W. Outwater

IV. Bills & Invoices

Upon review motion to approve the bills and invoices by W. Outwater, seconded by B. Burton. Ayes All. Approved.

V. Old Business

S. Craig shared a Railroad Project Update. NYS&W has expressed apprehension concerning the EDA. NYS&W has given a perspective end date in November 2017.

S. Craig shared an update on the Cascun Farm Project. Work on the building is in process.

VI. New Business

S. Craig was contacted by Upstate Companies, who is interested in possibly leasing a parcel at the airport to build a new hanger. They would also like a PILOT agreement and sales tax exemption.

S. Craig noted it has been brought to his attention S. Biviano is no longer with Chentronics. He also noted Chentronics was unable to come to an agreement with Esterline and will not be purchasing the building at 50 O'Hara Drive.

S. Craig attended a meeting with Fingerlakes Technologies Group and several businesses in the New Berlin area to discuss utilizing dark fiber technology in the area.

VII. Adjournment

Motion to adjourn by R. Gibbon, seconded by G. Raymond. Ayes All. Meeting adjourned at 8:30a.m.