

# CCIDA MEETING MINUTES

## April 20, 2016

**Present:** W. Outwater, G. Raymond, B. Burton

**Absent:** E. Larsen, J. Cook

**Contract Staff:** S. Craig, A. Larsen, J. Sheldon, L. Bunce

**Finance:** C. Clark, S. Cwynar

### **I. Roll Call**

Board Vice Chair B. Burton called the meeting to order at 8:04 a.m.

### **II. Approval of Minutes**

Motion to approve March 16, 2016 Regular Meeting, March 31, 2016 Annual Meeting, and March 31, 2016 Audit Committee Meeting minutes by W. Outwater seconded by G. Raymond. Ayes All. Approved.

### **III. Treasurer's Report**

S. Cwynar reviewed the March 31, 2016 Financial Statements with the board. L. Bunce noted DHSES will be paying the full amount for the aqueduct project and will be reimbursed by NYS Governor's Office of Storm Recovery.

Motion to approve the March 31, 2016 Financial Statements made by G. Raymond; seconded by W. Outwater. Ayes All. Approved.

### **IV. Bills & Invoices**

S. Craig reviewed the bills and invoices with the board and answered any questions. Frontier Railway Submitted their bill. A. Larsen gave an update on payment. 80% will come from the EDA and 13% From NYS DOT.

Motion to approve the bills and invoices made by W. Outwater; seconded by G. Raymond. Ayes All. Approved.

### **V. Old Business**

A. Larsen and S. Craig gave an update on the Railroad Project.

L. Bunce reported on the Aqueduct Closeout.

### **VI. New Business**

L. Bunce presented a resolution, drafted by K. Pole for the Cascun Farm Project. The resolution authorizes the IDA to negotiate the purchase of the proposed project site from the County of Chenango in an amount not to exceed \$50,000. The resolution was left broad in scope to accommodate because the best method of purchasing the site has not yet been determined.

Motion to approve the Cascun Farm Project Resolution made by W. Outwater; seconded by G. Raymond. Ayes All. Approved.

J. Cook has submitted his resignation as of May 1, 2016. L. Wilcox has recommended someone from the northern part of the county to fill the position.

### **VII. Adjournment**

Motion to adjourn made by G. Raymond; seconded by W. Outwater. Ayes All. Meeting adjourned at 8:31 a.m.