

**ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

**Board Minutes**

**December 17, 2009 – 2:00 P.M.**

Present: C. Jessup, K. LaForge, and T. Hopkins

Excused: J. Corneby and D. Crowley

Resource Persons: J. Foels and R. Iszard

Chairman Jessup opened the meeting at 2:10 p.m. Chairman Jessup entertained a motion to approve the board minutes for 11/24/09. Motioned by T. Hopkins; seconded by K. LaForge. Motion carried 3-0; 2-excused (J. Corneby and D. Crowley).

Chairman Jessup entertained a motion to approve the Treasurer Reports as presented with expenditures for 11/25/09 – 12/17/09. Motioned by K. LaForge; seconded by T. Hopkins. Motion carried 3-0; 2-excused.

**Project Review – J. Foels**

- OFA Building Expansion – Updated members on plans, budget costs and drawdown schedules. First drawdown is expected in late December. Project is currently under budget by approximately \$50,000.
- Cuba Assisted Living Project - On 12/4/09 the Cuba Hospital approved the bond resolution. J. Foels to be in Buffalo on 12/22/09 for closing of deal.
- Swain Ski & Snowboard – The Ski Center will soon have cell phone and wireless communications. Costs associated with the installation of towers and equipment was provided by Southern Tier West.
- NYS PARA Report - R. Iszard of Empire State Development presented information regarding a new on-line reporting system primarily intended for the Thruway Authority. However, there will be action required by the Allegany County Industrial Development Agency with on-line reporting duties.
- ACIDA Governors Committee - There may be new requirements for additional committee members that do not currently serve on the ACIDA board.
- NYS Public Authority Reporting Information System (PARIS) – The two new board members (John Corneby and Richard Ewell) will need to complete their training within one year to be in compliance with New York State.

**NEXT MEETING: January 21, 2010 – 10:00 a.m. at Crossroads**

Motion to adjourn the meeting at 10:50 a.m. by K. LaForge; seconded by T. Hopkins. Motion carried 3-0; 2-excused (Corneby and Crowley).

Respectfully submitted,

Cathleen L. Whitfield  
Recording Secretary