

ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Board Minutes

September 27, 2007 – 3:00 P.M.

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

Resource Persons: J. Foels and R. Iszard (Empire State)

Guest: D. Pullen, Legislator

Excused: B. Allen and C. Whitfield

Chairman Jessup opened the meeting at 3:10 p.m. Chairman Jessup entertained a motion to approve the minutes for August 30, 2007. Motioned by T. Hopkins; seconded by D. Crowley. Motion carried 4-0; 1-absent (B. Pullen).

Chairman Jessup entertained a motion to approve the Treasurer's Report with expenditures for September. Motioned by K. LaForge; seconded by D. Crowley. Motion carried 4-0; 1-absent.

Updates – John Foels

New York State representatives have been visiting the region. NYS Chief Marketing Director, Thomas Ranese will be toured around Allegany, Cattaraugus and Chautauqua counties over a two day period. John to have dinner this evening with Dr. Olivia Golden, State Director of Operations and they will meet again Friday morning at Crossroads. Thomas Ranese will tour Allegany County on Friday with Craig Braack and John will transport him back to Buffalo Airport Friday afternoon. John and R. Iszard will meet on Monday with Dan Gunderson, Upstate Director of Empire State Development.

John updated the board on the following projects:

- Noble Energy Wind Project
- Vesuvius
- Precept Energy
- Cuba Hospital
- Allegany County Workforce – 2,500 new jobs within next 3-5 years due to retirements

New Business

- Annual IDA Dinner – Will schedule date with Moonwinks Restaurant prior to November 15, 2007. John will contact NYS Governor Representative Tom Carpenter or Mark Thomas of NYS Parks & Recreation, to serve as guest speaker.
- Allegany County Senior Foundation – A letter was received requesting approval for their future participation in the Crossroads facility. After discussion, Chairman Jessup entertained a motion to approve his signature on the Senior Foundation letter, in addition to signatures from County Legislative Chairman Curt Crandall and Senior Foundation Chairman Wally Higgins. **Motioned by K. LaForge; seconded by T. Hopkins. Motion passed 4-0; 1-absent.**

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NEXT MEETING
October 25, 2007 - 3:00 P.M.

Motion to adjourn the meeting at 4:12 p.m. by C. Jessup; seconded by D. Crowley.

Respectfully submitted,

Patience M. Reagan
Recording Secretary