

ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Special Meeting

Board Minutes

October 2, 2008 – 1:00 P.M.

Present: C. Jessup, T. Hopkins and B. Allen

Excused: K. LaForge and D. Crowley

Resource Persons: J. Foels, and R. Iszard, ESD

Due to the Annual IDA Dinner held on October 23, 2008; the monthly meeting for October 16, 2008 will be canceled.

Board Minutes

Chairman Jessup opened the meeting at 1:05. Chairman Jessup entertained a motion to accept and approve the board minutes of 9/18/08 with no comments or revisions. **Motioned by T. Hopkins; seconded by B. Allen. Motion carried 3-0; 2-absent.**

Chairman Jessup entertained a motion to accept and approve the Audit Committee minutes of 9/22/08 with no comments or revisions. **Motioned by T. Hopkins; seconded by B. Allen. Motion carried 3-0; 2-absent.**

New Business

- 2007 Annual Report - John Foels summarized the annual report for board members. Chairman Jessup entertained a motion to accept and approve the 2007 Annual Report as presented by Buffamante Whipple and Buttafaro, P.C. **Motioned by B. Allen; seconded by T. Hopkins. Motion carried 3-0; 2-absent.**

Old Business

- Sugar Hill – A public hearing date will be set upon receipt of the Public Hearing Notices from Hodgson Russ Attorneys.

NEXT MEETING

Crossroads Commerce Center

November 20, 2008 – 3:00 p.m.

Motion to adjourn the meeting at 1:30 p.m. by B. Allen; seconded by T. Hopkins. Motion carried 3-0; 2-absent.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary