

ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Board Minutes

September 18, 2008 – 1:00 P.M.

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

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

Guests: Brent Reynolds, Legislator; Michael Snyder, Holiday Enterprises; John Margeson, County Administrator; Brian Sampson, Empire State Development; and Sherry Grugel, Noble Environmental Power

A luncheon meeting was held following an Allegany Transit chartered tour of the Noble Environmental Power Wind Park project in Bliss; and pending Allegany County sites in Centerville and Rushford.

Chairman Jessup opened the meeting at 1:12 pm with an introduction of guests attending.

Chairman Jessup entertained a motion to approve the board minutes of 8/14/08 with no comments or revisions. **Motioned by T. Hopkins; seconded by D. Crowley. Motion carried 5-0.**

Chairman Jessup entertained a motion to approve the Treasurer Reports with expenditures for 8/15/08 - 9/18/08. **Motioned by B. Allen; seconded by T. Hopkins. Motion carried 5-0.**

New Business

J. Foels thanked Sherry Grugel and Bob Maxwell of Noble Power for their time today and the tour to the Bliss site and pending Allegany County sites. Thanks was also extended to Brian Sampson for his time to travel and join us.

- Allegany Wind Park Project – A resolution was requested for Public Hearing dates and times to be established for the Allegany County Wind Park Projects in Rushford and Centerville. It was decided that October 30, 2008 would be date for both townships with Rushford being held at 11:00 a.m. at the Town Hall and Centerville at 3:00 p.m. in their town hall. **Motioned by D. Crowley; seconded by B. Allen. Motion carried 5-0.**
- Baker Property – Property surrounding the Crossroads Commerce Center is currently owned by the Baker family. A request was made regarding the IDA selling a portion of the Crossroads parcel (approximately 1-1.5 acres) near the corner of Route 19 and creek. No site plan available yet and will be presented at a later date. This proposal will not affect our future building options and said parcel is located in the flood zone. No prices has been established, but will be fair market value with proceeds to be split with Houghton Foundation, as per our closing agreement.
- Sugar Hill - A resolution was requested to hold a Public Hearing at the Alfred Town Hall for the Sugar Hill Project at 3:00 p.m. on a date to be determined. **Motioned by K. LaForge; seconded by T. Hopkins. Motion carried 5-0.**
- IDA Fiscal Year – It was determined upon discussion with the IDA CPA firm of BWB, that it is not necessary to change the fiscal year as previously discussed. The fiscal year will remain at January through December.

- IDA Audit Committee – A meeting will be held with auditor David DiTanna of BWB on Monday, September 22, 2008 at 4:00 p.m. at the Crossroads Center to review the 2007 Annual Report.
- Annual IDA Dinner - Dinner will be held at Moonwinks Restaurant on October 23, 2008. Guest Speaker will be Brian Donahue, Executive Vice-President with Community Bank.

Former Angelica School – An offer has been made to Houghton Foundation for purchase by Fleurette Pelletier. It is the intention to remodel the campus for hospitality lodging. The IDA has been asked for assistance for a possible PILOT, but there will be no bonding. An application was presented and Chairman Jessup entertained a motion to accept. Motioned by K. LaForge; seconded by T. Hopkins with no discussion. Motion carried 5-0.

Old Business

None

**NEXT MEETING
Audit Committee
Monday, September 22, 2008
Crossroads Center – 4:00 p.m.**

Motion to adjourn the meeting at 1:35 p.m. by T. Hopkins; seconded by D. Crowley. Motion carried 5-0.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary