

Allegany County Industrial Development Agency
MONTHLY MEETING

June 23, 2020

Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Chairman Ewell called the board meeting to order, by teleconference, at 11:02 AM, and welcomed everyone.
- Present by phone: Rich Ewell, Randy Shayler, Mike Johnsen and Judy Hopkins.
- Absent: Doug Frank
- Others present, by phone: Dr. Craig Clark, IDA Executive Director, Dan Spitzer, Attorney, Pamela Common, Recording Secretary.

<https://www.youtube.com/watch?v=3GOefckQB04>

ACTION ITEMS

- **Amended Approving Resolution NSF Belfast Site 2, LLC Project-** A motion was made by S. Wilday, seconded by R. Shayler to approve the amended approving resolution for NSF Belfast Site 2, LLC project, and was carried, by all Board members present by a vote of 5-0.
- **Amended Approving Resolution NSF Angelica Site 4, LLC Project-** A motion was made by S. Wilday, seconded by R. Shayler to approve the amended approving resolution for NSF Angelica Site 4, LLC project, and was carried, by all Board members present by a vote of 5-0.

Project Block was discussed regarding the need to have additional funding from state to cover the \$11 million to \$34 million utility cost and to assure the project moves forward. Currently ESD is only offering the Excelsior program about \$10.8 million for jobs and the project. Project is a \$460 million project and would save 230 jobs and add 200 jobs. Dan Spitzer recommended hiring a lobbyist to assure the Governor is involved in the project and after further discussion, M. Johnsen, made a motion, seconded by J. Hopkins and motion approved by all 5 board members attending. A phone call will be set up with Rich Ewell and Skip Wilday to discuss next steps with Dan Spitzer and the lobbyist

CALENDAR

Next Meeting: July 2nd @ 1:00 PM
Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, a motion to adjourn, at 11:15 AM, was made by S. Wilday, seconded by J. Hopkins and carried by all members present.

Respectfully submitted,
Pamela Common, Recording Secretary