

Allegany County Industrial Development Agency
SPECIAL MEETING
July 2, 2020
Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Chairman Ewell called the special board meeting to order, by teleconference, at 1:03 P.M., and welcomed everyone.
- Present by phone: Rich Ewell, Judith Hopkins, Skip Wilday, Mike Johnsen and Randy Shayler.
- Others Present, by phone: Dr. Craig Clark, IDA Executive Director and Michelle Denhoff, Planning & Development Specialist
- Live streaming on YouTube at: https://www.youtube.com/channel/UCXJ1KZ_F90Z77-JQxeHzDXQ?

DISCUSSION

- Today's special meeting was called to discuss amendments to resolutions regarding NY Rushford 1 LLC in the Town of Rushford, and Brightfield Solar LLC in the Town of Burns based on public hearings that were held today.

A motion was made by S. Wilday, seconded by M. Johnsen, to approve the amended resolutions regarding NY Rushford 1 LLC, and Brightfield Solar LLC. Ms. Hopkins asked that clarification be provided that only motion was required. Mr. Ewell answered yes. With no further discussion, the motion was carried without opposition.

CALENDAR

Next Board Meeting: July 9th @ 10:00 AM
Via YouTube

ADJOURNMENT

With no further business, a motion to adjourn at 1:05 P.M. was made by R. Shayler, seconded by J. Hopkins and carried.

Respectfully submitted,
Michelle Denhoff, Planning & Development Specialist