

**ALLEGANY COUNTY CAPITAL RESOURCE CORPORATION**

**Special Meeting Minutes**

**David A. Howe Library**

**October 22, 2009 – 5:45 P.M.**

Present: C. Jessup, T. Hopkins, D. Crowley, J. Corneby and K. LaForge  
Resource Persons: J. Foels

Chairman Jessup opened the meeting at 5:53 p.m.

J. Foels gave a brief update on the Cuba Memorial Hospital Assisted Living project and the public hearing held on October 14, 2009. Norm Ungermann was the only guest to attend the hearing.

**Notice of Intent Resolution**

Chairman Jessup entertained a motion to create a resolution for “Notice of Intent for the Allegany County Capital Resource Corporation to act as lead agency for the Cuba Memorial Hospital, Inc. Project.” **Motioned by T. Hopkins; seconded by D. Crowley. Motion passed 4-0 with 1 abstained (K. LaForge).**

OFA Project – J. Foels updated members on the OFA/Veteran’s building construction project at Crossroads. Waterbourne Construction Management will be sending bids within the next week. The IDA will be responsible for cutting checks upon approval of site work by Waterbourne Construction Management and Community Bank, N.A. There has been a strong response from construction companies.

Allegany Square at Belvidere – J. Foels to meet with the WNY Board of Realtors next week to discuss future plans with proposed Allegany Square at Belvidere.

**Next Meeting**

Tuesday, November 24, 2009  
10:00 a.m. – Crossroads Center

Motion to adjourn the meeting at 6:05 p.m. by T. Hopkins; seconded by J. Corneby. Motion passed 5-0.

Respectfully submitted,

Cathleen L. Whitfield  
Recording Secretary