

**Allegany County Industrial Development Agency**  
**SPECIAL MEETING**

January 7, 2021

Crossroads Conference Center, Belmont, New York 14813

**OPENING REMARKS**

- Chairman Ewell called the Board meeting to order, by teleconference, at 10:03 A.M.
- The Chairman asked the Board members if anyone had any conflict of interest or conflicts regarding the agenda. There were no questions or discussion.
- Present: Rich Ewell, Judith Hopkins, Mike Johnsen, Randy Shayler and Doug Frank and Ward “Skip” Wilday, by phone.
- Absent: None.
- Others present, by phone: Dr. Craig Clark, IDA Executive Director
- Pamela Common, Recording Secretary
- Guest: Daniel Spitzer, Attorney
- Live streaming on YouTube at: <https://www.youtube.com/watch?v=iauaR8hzQck>

**EXECUTIVE SESSION**

- At 10:04 A.M., J. Hopkins motioned and D. Frank seconded, to enter into Executive session, for ACIDA attorney client issues. The motion was carried by all members present, with a vote of 6-0, with no opposition or discussion.
- At 10:59 A.M., M. Johnsen motioned and S.Wilday seconded, to end the Executive session.

**BOARD MINUTES-NONE**

**ACTION ITEMS**

- **Approval of the revised ACIDA Financial Assistance application dated 2017 for Project Block Crossroads Project-**A motion was made by S. Wilday, seconded by M. Johnsen, to approve the revised ACIDA Financial Assistance application. All members were in favor by a voice vote of 6-0, with no opposition or further comment.
- **Resolution to accept Financial Assistance application and authorize a Public Hearing for Project Block-**A motion was made by M. Johnsen and, seconded by R. Shayler, to approve the resolution to accept the Financial Application and to authorize a Public Hearing for Project Block. All members were in favor by a vote of 6-0, with no opposition or further comment

**Roll Call Results, as follows:**

**S. Wilday-Aye**  
**D. Frank-Aye**

**J. Hopkins-Aye**  
**R. Shayler-Aye**

**M. Johnsen-Aye**  
**R. Ewell-Aye**

- **Resolution to begin EDPL process for Project Block-**A motion was made by J. Hopkins and, seconded by R. Shayler, to approve the resolution to begin the EDPL process for Project Block. All members were in favor by a vote of 6-0, with no opposition or further comments.

**Roll Call Results, as follows:**

<b>S. Wilday-Aye</b>	<b>J. Hopkins-Aye</b>	<b>M. Johnsen-Aye</b>
<b>D. Frank-Aye</b>	<b>R. Shayler-Aye</b>	<b>R. Ewell-Aye</b>

- **Resolution for ACIDA to be Project Block SEQRA lead agency-**A motion was made by S. Wilday and, seconded by D. Frank, to approve the resolution for ACIDA to be the SEQRA lead agency. All members were in favor by a vote of 6-0, with no opposition or further comments.

**Roll Call Results, as follows:**

<b>J. Hopkins -Aye</b>	<b>M. Johnsen -Aye</b>	<b>D. Frank -Aye</b>
<b>R. Shayler-Aye</b>	<b>R. Ewell-Aye</b>	<b>S. Wilday-Aye</b>

- **Resolution to notify Ag & Markets Notice of Intent for EDPL-Project Block-**A motion was made by D, Frank and, seconded by M. Johnsen, to approve the resolution to notify AG & Markets by a Notice of Intent for EDPL for Project Block. All members were in favor by a vote of 6-0, with no opposition or further comments.

**Roll Call Results, as follows:**

<b>J. Hopkins -Aye</b>	<b>M. Johnsen -Aye</b>	<b>D. Frank -Aye</b>
<b>R. Shayler-Aye</b>	<b>R. Ewell-Aye</b>	<b>S. Wilday-Aye</b>

- **Resolution to contract with Clark Patterson & Lee for engineering assistance on SEQRA-Project Block-**A motion was made by M. Johnsen and, seconded by J. Hopkins, to approve the resolution to contract with CP & L, for engineering assistance on the Project Block SEQRA. All members were in favor by a voice vote of 6-0, with no opposition or further comments.

<b><u>OLD BUSINESS-None</u></b>
<b><u>NEW BUSINESS-None</u></b>
<b><u>GOOD TO THE ORDER-None</u></b>

<b>CALENDAR</b>
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**Next Meeting:** January 14, 2020 @ 10:00 A.M, at  
The Crossroads Commerce Center, Belmont, NY

<b>ADJOURNMENT</b>
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With no further business, a motion to adjourn, at 11:03 AM was made by S. Wilday, seconded by M. Johnsen; with all in favor and no one opposed, by a voice vote of 6-0, the meeting was adjourned.

Respectfully submitted,  
Pamela Common  
Recording Secretary