

Allegany County Industrial Development Agency

June 2, 2021

Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Vice Chairperson J. Hopkins called the Board meeting to order, at 3:58 P.M.
The Chairperson asked the Board members if anyone had any conflict of interest or conflicts regarding the agenda. There was no further discussion or comments.
- Present: Judith Hopkins, Randy Shayler, Doug Frank, Mike Johnsen
- Absent: Rich Ewell
- Present by Telephone: Ward “Skip” Wilday
- Others present: Dr. Craig Clark, IDA Executive Director
Live streaming on YouTube at: https://www.youtube.com/watch?v=UW3REmjWp_E

EXECUTIVE SESSION

A motion was made by M. Johnsen and, seconded by R. Shayler, to enter into Executive Session for a litigation discussion and not to come out for an Open Session.

CALENDAR

Next Meeting: June 10, 2021 @ 10:00 A.M.
The Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, the meeting was closed at the end of the Executive Session at 4:55 PM.

Respectfully submitted,

Pamela Common
Recording Secretary