

Allegany County Industrial Development Agency

September 9, 2021

Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Chairman Ewell called the Board meeting to order, in person, at 10:03 A.M. The Chairman asked the Board members if anyone had any conflicts of interest or conflicts regarding the agenda. There were no conflicts declared.
- Present: Rich Ewell, Judith Hopkins, Doug Frank, Randy Shayler and Ward “Skip” Wilday.
- Telephone: Michael Johnsen.
- Absent: none
- Others present: Dr. Craig Clark, IDA Executive Director
Pamela Common, Recording Secretary

Live streaming on YouTube at: <https://www.youtube.com/watch?v=3-QgD5x6JiM>

MINUTES

- **Minutes of the IDA Board Meeting of 07-08-2021-** A motion was made by J. Hopkins and seconded by S. Wilday to approve the July 8, 2021 IDA Board minutes. There was no discussion. All members were in favor of the approval of the minutes, by a vote of 6-0, with no opposition.

TREASURER’S REPORT

- **Abstract- August & September 2021-** A motion was made by D. Frank and seconded by R. Shayler, to approve the Abstract report for August & September, 2021. There was no discussion, questions or opposition. All members present approved the Abstract reports by a vote of 6-0.
- **Banking & Financial Summary-August & September 2021-** A motion was made by D. Frank and, seconded by R. Shayler, approving the Banking & Financial Summaries for August & September. There was a vote of 6-0 to approve the Banking & Financial Summaries, with no further discussion.

MAINTENANCE REPORT-NONE

ACTION ITEMS

- **Approving Resolution for revision to Uniform tax Exemption Policy**-A motion was made by J. Hopkins and seconded by S. Wilday to approve the Resolution for revision of the UTEP. There was no further discussion or opposition.

ROLL CALL VOTE:

J. Hopkins	Aye	M. Johnsen	Aye	D. Frank	Aye
R. Shayler	Aye	S. Wilday	Aye	R. Ewell	Aye

OLD BUSINESS

- **Microenterprise Grant**- C. Clark states we are continuing to work forward to complete the grant. All of the grantees were highlighted in the newspaper and they are all doing very well. We will, hopefully, close this out by December 31st, when the grant ends. We will be putting in for another one in the fall.
- **Solar project updates** – None
- **Alliance Update**- C. Clark states, Alliance has sent in another \$100,000.00. So, with the \$50,000.00 they have already put in, we have \$150,000 and we will disburse that to all of the taxing authorities. They have assured us they will pay the last amount of \$200 thousand on September 20th.

EXECUTIVE SESSION

At 10:04 a.m., a motion was made by J. Hopkins and, seconded by R. Shayler, to enter into Executive Session, to discuss contractual issues. All members present were in favor, by a vote of 6-0 and no one was opposed.

At 10:22 a.m., a motion was made by S. Wilday and, seconded by D Frank, to return to the regular IDA Board meeting.

NEW BUSINESS-NONE

GOOD OF THE ORDER-NONE

CALENDAR

Next Meeting: October 14, 2021 @ 10:00 A.M.
The Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, at 10:23 am, a motion to adjourn was made R. Shayler and seconded by S. Wilday. With a vote of 6-0, the meeting was closed.

Respectfully submitted,

Pamela Common
Recording Secretary