

Allegany County Industrial Development Agency
SPECIAL MEETING

December 29, 2020

Crossroads Conference Center, Belmont, New York 14813

OPENING REMARKS

- Chairman Ewell called the Board meeting to order, by teleconference, at 2:03 P.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
- Live streaming on YouTube at: <https://www.youtube.com/watch?v=hIqAVvVizOA>

EXECUTIVE SESSION

- At 2:01 P.M., M. Johnsen motioned and J. Hopkins seconded, to enter into Executive session, for ACIDA year-end issues. The motion was carried by all members present, with a vote of 6-0, with no opposition or discussion.
- At 2:43 P.M., M. Johnsen motioned and D. Frank seconded, to end the Executive session.

BOARD MINUTES-NONE

ACTION ITEMS-NONE

OLD BUSINESS

- **Project Block**-No update.
- **Waterline Financial Closeout**-ACIDA will be mailing out letters, in the near future, to both parties.
- **Alliance Update**-No update.

NEW BUSINESS-NONE

GOOD TO THE ORDER-NONE

CALENDAR

Next Meeting: January 14, 2020 @ 10:00 A.M, at
The Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, a motion to adjourn, at 2:44 PM was made by M. Johnsen, seconded by D. Frank; 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