

Allegany County Industrial Development Agency
MONTHLY MEETING

August 18th 2016
Alfred State College Admin Bldg
President's Conference Room

OPENING REMARKS

- Jack Wood called the board meeting to order at 8:58 AM.
- Attending were Wood, Hopkins, Ormond, Johnsen & Ewell

BOARD MINUTES / TREASURER'S REPORT

- A motion was made by JOHNSEN , and seconded by ORMOND to approve the Board Meeting minutes of July 14th, 2016. The motion passed unanimously.

TREASURER'S REPORT

- Upon discussion of financials, a motion was made by ORMOND , and seconded by EWELL to approve the Treasurer's Report of January 9th, 2014. The motion passed unanimously.
- A motion was made by ORMOND, and seconded by JOHNSEN to approve and pay expenditures that were examined, discussed and signed off on by board members using invoices and vouchers. They also should be paid immediately or as cash flow allows.

BUILDING MAINTENANCE REPORT

OFA – Madeline Gasdik is very happy with Warren's work. She will be contacting him directly with future issues, per WOOD

OLD BUSINESS

None

NEW BUSINESS

None

UPDATES

Park and Ride update given – looking for grant to be released by June of 2017

I86 Water Line: All required information has been submitted to people considering the grant. Timeline for water line completion is Fall of 2017

GOOD OF THE ORDER

None

CALENDAR

- **Next Meeting:** Thursday, September 8th, 2016 10:00 AM, Crossroads Conference Center, Belmont NY

There being no further business, a motion to adjourn was made by ORMOND and seconded by HOPKINS. The motion passed unanimously. The meeting was adjourned at AM.

Respectfully submitted,

Richard Ewell
Secretary