

Allegany County Industrial Development Agency
SPECIAL MEETING
May 24th, 2016
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Jack Wood called the board meeting to order at 9:00 AM.
- Attendees: Wood, Ormond, Hopkins, Ewell (by phone), Johnsen (by phone) Seth Pullen from Hodgson & Russ

Resolution

SANZO GT LLC MORTGAGE CONSENT: Attached Resolution approved along with an agreement of a one half of one percent IDA fee on a motion by Ormond, Second by Johnsen.

Vote:

Ewell – Aye
Ormond – Aye
Johnsen – Aye
Hopkins – Aye
Wood - Aye

MOTION TO ADJOURN 09:22AM

Motion by Ormond, second by Johnsen – carried.

Respectfully submitted,

Richard Ewell
Secretary