Allegany County Industrial Development Agency
MONTHLY MEETING
July 14, 2016
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- ➢ Vice-Chairman Johnsen called the board meeting to order at 9:05 AM.
- ➢ Present: Mike Johnsen, Rich Ewell, Judith Hopkins, Jack Ormond
- ➢ Others Present: Cathleen Whitfield, IDA-CFO
- ➢ Tele-conferenced: Jack Wood, Chairman/CEO

BOARD MINUTES / SECRETARY'S REPORT

- ➢ A motion was made by J. Ormond, seconded by R. Ewell to approve the 6/9/16 Board Meeting minutes and the 6/13/16 Solar City Public Hearing Minutes. Motion passed 4-0.

TREASURER'S REPORT

- ➢ **Abstract** – Motion by J. Ormond to accept the Abstract Report for the July expenses as presented for payment; seconded by R. Ewell and carried.

- ➢ **Treasurer's Report** – Motion by R. Ewell to accept the Banking Summary and Budget Report as presented; seconded by J. Hopkins and carried. Vice-Chairman Johnsen asked if there were any new developments on the sale of the buildings. Chairman Wood responded there is interest in the buildings from a developer but IDA will not pursue any offers until there is discussion with the County first regarding a purchase. M. Johnsen suggested a Letter of Intent to the IDA.

BUILDING MAINTENANCE REPORT

- ➢ No Report.

OLD BUSINESS / UPDATES / JACK WOOD

- ➢ Select USA Conference – A copy of the Patriot Article was disbursed to board members as the article summed up the event quite well.

- ➢ Park-n-Ride – J. Wood noted the County DPW put in blacktop from the entrance to the top of driveway and this should hold up until the Park-n-Ride is completed. He updated that three employees of KHEOPS, who have been managing the grant, left to join LaBella Engineers and this has slowed the project down slightly. Kier Dirlam, County Administrator Tim Boyde and Carrie Whitwood spoke with KHEOPS and the decision was made to stay with KHEOPS as switching firms would be more delays and possibly having to start the process over again. LaBella is not on the County short list so they wouldn't be an option, even though they are now knowledgeable of the project. Carrie

Whitwood is taking the lead and following the process. J. Wood and K. Dirlam will also be monitoring the process as well.

➢ <u>Truck Stop</u> – J. Wood reported that an oil company out of Pennsylvania gave a letter of intent for fuel and food at the Truck Stop. J. Wood has tried to contact them and they are not communicating. J. Wood recently received a letter stating they were no longer interested in the site at this time. R. Ewell asked if an offer had been made and J. Wood stated their letter of intent was for $1,000 and it would have locked up the 3 acre site.

➢ <u>I-86 Waterline</u> – J. Wood reported that we are still awaiting a report from the Friendship Engineer regarding their water capacity. Jeff Smith, Municipal Solutions, is working on the finances and securing more funding. Craig Clark is working with Jeff Smith and the engineers on the project. There is the possibility of water in the Fall 2017. M. Johnsen asked if the whole project is contingent on Friendship getting the grant. Friendship has infrastructure issues that need to be fixed before they can commit to supplying Belvidere with the water and there is no set timeframe on when this will be resolved. K. Dirlam reported there is the alternative solution of a water tank and using the Truck Stop wells if water was needed immediately.

➢ <u>I-86 Development</u> – There are three potential developers interested in the site. Anticipated proposals are to be submitted by 7/29/16.

NEW BUSINESS

➢ J. Wood reported there are some new potential PILOT projects in the works that will be discussed in more detail when applications have been received.

CALENDAR

➢ **Next Meeting**:   Thursday, August 11, 2016 - 9:00 AM
                      Crossroads Conference Center, Belmont NY

ADJOURNMENT

There being no further business, a motion to adjourn at 9:53 a.m. was made by R. Ewell, seconded by J. Ormond and carried.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary