

**ALLEGANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY
MONTHLY MEETING**

October 30, 2017 (Special Meeting)
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Johnsen called the board meeting to order at 10:07 AM.
- Present: Mike Johnsen, Randy Shayler, Rich Ewell (Conference Call)
- Excused: Judith Hopkins
- Others Present: Dr. Craig Clark, IDA Executive Director; Cathleen Whitfield, IDA-CFO

NEW BUSINESS

Sanzo Beverage – Dr. Clark presented a resolution from Sanzo Beverage regarding the transfer of sale of the ACME Building. There was discussion whether the new PILOT application was to create 10 more new jobs or just the original 10 jobs. R. Shayler raised the question of the original PILOT agreement describing the project as a manufacturing facility with retail and the new application states “acquisition of warehouse and retail facility.” Dr. Clark discussed with Dan Spitzer who confirmed it was okay to transfer PILOT as original. Dr. Clark stated there is at least one manufacturing facility on site with the wood chip business. There was discussion whether a new application was even necessary and Chairman Johnsen suggested they ignore the new application and transfer the benefits from the original PILOT to new PILOT. A motion was made by Chairman Johnsen and seconded by Randy Shayler for a

RESOLUTION CONSENTING TO AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS WITH RESPECT TO THE ASSIGNMENT AND ASSUMPTION OF THE ACME BUILDING OF WNY, LLC PROJECT.

Motion carried 3-0.

CALENDAR

- **Next Meeting:** November 9, 2017 @ 9AM
Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With there being no further business, a motion to adjourn at 10:17 a.m. was made by Chairman Johnsen, seconded by R. Shayler and carried.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary