

Allegany County Industrial Development Agency
MONTHLY MEETING
October 10, 2019
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell called the board meeting to order at 9:00 AM.
- Present: Rich Ewell, Judith Hopkins, Mike Johnsen, Randy Shayler, Skip Wilday
- Others Present: Dr. Craig Clark, IDA Executive Director; Kier Dirlam, Director of Planning; Angela McKay, Assistant Director of Economic Development and Planning; Dan Spitzer, IDA Counsel Hodgson-Ross
- Absent: Doug Frank, Cathleen Whitfield

EXECUTIVE SESSION

- A motion was made by S. Wilday, seconded by J. Hopkins and carried to go into executive session at 9:03 am regarding contractual agreements.
- A motion was made by S. Wilday, seconded by J. Hopkins and carried to close executive session at 10:05 am.

BOARD MINUTES

- A motion was made by R. Shayler, seconded by M. Johnsen and carried to approve the September 12, 2019 Board Meeting minutes with no comment or changes.

TREASURER'S REPORT

- **Abstract** – A motion was made by J. Hopkins, seconded by M. Johnsen and carried to accept the Abstract Report for the October 2019 expenses as presented for payment.
- **Financial Summaries** – The financial summary was reviewed. M. Johnsen commended Cathleen for her work on revising this report and making it more meaningful. A motion was made by M. Johnsen, seconded by S. Wilday and carried to approve the financial summary presented.

MAINTENANCE REPORT

- C. Clark stated that he will be obtaining prices on replacing the roof.
- There are tenants changing offices within the Crossroads building and Craig provided estimates for new carpeting. A motion was made by M. Johnsen, seconded by R. Shayler to approve the Carpets Unlimited bid to provide new carpeting in Suite 110, pending verification of insurance liability.
- C. Clark also advised that we've been experiencing issues with our HVAC service through Isaac Heating and Air Conditioning, and advised exploring options to find another HVAC service provider.

NEW BUSINESS

- No new business to report.

OLD BUSINESS

- Allegany Generating Station, LLC (d/b/a Alliance) PILOT Agreement – Monitoring the situation.
- Quicklee's Travel Center – C. Clark attended meeting last night with Town of Belmont. No new information to report. Quicklee's is ready to move forward, asked IDA for demolition permit for current structure.
- Geotechnical and Hotel Developers – Pending geotechnical testing on the site.
- Alle-Catt Wind Energy Financial Assistance – On hold until determinations are made on host community agreements in Rushford and Centerville.
- Service Contract – Working with the County Attorney to finalize the contract.
- Angel Fund – Catt County IDA and Chautauqua County IDA are finding ways to indirectly buy-in to the Angel Fund. Discussion will continue, pending conversations with legal counsel, regarding whether Allegany County IDA has interest in investing.

CALENDAR

- **Next Meeting:** November 14, 2019 @ 9:00 AM
Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, a motion to adjourn at 10:37 a.m. was made by M. Johnsen, seconded by J. Hopkins and carried.

Respectfully submitted,
Angela McKay
Recording Secretary