

**Schuyler County Industrial Development Agency**  
**910 South Decatur Street, Watkins Glen, NY 14891**  
**Meeting Minutes**  
**October 13, 2021**

Call Meeting to Order: The meeting of the Schuyler County Industrial Development Agency (SCIDA) was called to order at 5:00pm by Carl Taber.

Roll Call:	Hon. Carl Blowers Carl Taber John Terry Margaret Lawrence Mark Taylor Kristin Van Horn Laury Ward	Schuyler County Legislature Chair Vice Chairman Treasurer Member County Planning Secretary
Excused:	Chad Hendrickson Kevin Murphy	Member Retired
Guests:	Fonda Chronis	Schuyler County
SCOPED Staff:	Judy McKinney Cherry Kassady Cerny	CFO/CEO Admin & Community Dev. Specialist

**Public Comment**

There was no public comment.

**Minutes**

A motion was made by John Terry to approve the minutes of the September 2021 meeting, second by Laury Ward. Motion carried, unanimously.

**Financial Statements**

Margaret Lawrence reviewed the August and September 2021 financials.

A motion was made by Carl Blowers to approve the August and September 2021 financial statements, second by Laury Ward. Motion carried, unanimously.

**New Business**

2022 Budget

Judy McKinney Cherry presented and reviewed 2021 YTD and 2022 Draft Budget.

A motion was made by Laury Ward to approve the 2022 Budget, second by Carl Blowers. The

Draft Budget was also recommended by the Finance Committee. Motion carried, unanimously.

**ABO/PAAA Updates**

No updates.

**Committee Reports**

Finance Committee – Carl Taber reported the Finance Committee met to discuss the 2022 Draft Budget and recommended the 2022 Budget.

Governance Committee – There was no meeting held.

Audit Committee – There was no meeting held.

**Ongoing Business**

Broadband – no updates.

Camp Monterey – New York State has finished the survey. The state attorneys are working on the draft agreement. The agreement will be reviewed by IDA’s attorney.

Business Park Investment – Judy McKinney Cherry summarized the past discussions of investment and gave an update on the current situation of a tenant going into the Business Park. The lease is under review of FLX Enterprises attorney.

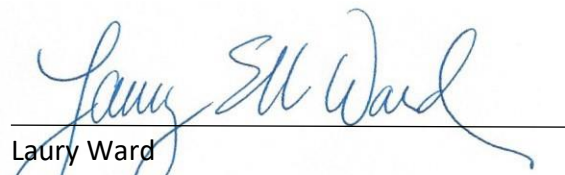
Glen Beacon, LLC – no updates.

First Second Development, LLC – no updates.

**Adjournment**

A motion was made by John Terry to adjourn the meeting at 6:30 PM, second by Laury Ward. Motion carried, unanimously.

Respectfully submitted,

  
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Laury Ward  
Secretary