

**Schuyler County Industrial Development Agency**  
**910 S. Decatur St, Watkins Glen, NY 14891**  
**Meeting Minutes**  
**June 2022**

The meeting of the Schuyler County Industrial Development Agency (SCIDA) was called to order at 5:03 pm by Carl Taber.

Roll Call:	Carl Taber	Chairman
	John Terry	Vice Chairman
	Kristin Van Horn	Director, County Planning
	Laury Ward	Secretary
	Mark Taylor	Member
	Margaret Lawrence	Treasurer
	Chad Hendrickson	Member
	Kevin Murphy	Retired
Excused:	Hon. Carl Blowers	Schuyler County Legislature
Guests:	Fonda Chronis	Deputy County Administrator
Staff:	Judy McKinney Cherry	CFO/CEO
	Michelle Dove	Office Manager

**Conflict of Interest**

No conflict of Interest

**Public Comment**

None

**Minutes**

A motion was made by John Terry to approve the minutes of the May 2022 meeting, second by Mark Taylor. Motion carried, unanimously.

**Financial Statements**

Margaret Lawrence reviewed the March 2022 financials. A motion was made by Mark Taylor to approve the March financials, second by Laury Ward. Motion carried, unanimously.

Margaret Lawrence reviewed the April 2022 financials. A motion was made by John Terry to approve April financials, second by Chad Hendrickson. Motion carried, unanimously.

### **New Business**

A motion was made by John Terry to enter into an Executive Session to discuss a legal matter, second by Margaret Lawrence. Motion carried, unanimously.

A motion was made by John Terry to give Judy McKinney Cherry the authority to hire a consultant for a particular legal matter, second by Mark Taylor. Motion carried, unanimously.

Judy McKinney Cherry gave the update that remote meetings have been extended until June 15, 2022.

### **A.B.O./PAAA Update**

There were no updates

### **Committee Reports**

#### Finance Committee

Committee did not meet

#### Governance Committee

Committee did not meet

#### Audit Committee

Committee did not meet

### **Old Business**

#### Horseheads Brewing

Judy McKinney Cherry informed the Board that Horseheads Brewing received its liquor license but two lease modifications were needed. The SLA required the lease to be one year from the date of the permit, which is June 5, 2022-June 5, 2023, and no subleasing by the restaurant. The restaurant employees would have to be hired as employees of Horseheads Brewing. Also, the 2 trolleys have arrived and they are now working on securing the insurance. In order to get the insurance affordable, they will need to make stops other than just the wineries.

#### Broadband

Fonda Chronis said the mapping should be available by the end of June.

#### Camp Monterey

Judy McKinney Cherry confirmed that the State has sent the contract to the business that is interested in purchasing the location.

#### LSE Musca

Judy McKinney Cherry updated the Board that LSE Musca applied for a mortgage. We received a request to subordinate our pilot, which is nothing out of the ordinary.

#### Co-Working Space

Judy McKinney Cherry confirmed that the design for the co-working space has been completed. The application is going into the County for funding with SCOPED contributing funding as well. The co-working space should be completed by October.

#### Yvonne Zhao

Judy McKinney Cherry advised the Board that Yvonne Zhao's last day will be July 1, 2022. Yvonne has agreed to stay part-time to finish up the DRI projects. We will be having a farewell party at Lakewood Vineyards on June 30, 2022, from 5-7 pm.

#### **Adjournment**

A motion was made by John Terry to adjourn the meeting, second by Laury Ward. Motion carried, unanimously.