

Schuyler County Industrial Development Agency
910 South Decatur Street, Watkins Glen, NY 14891
Meeting Minutes
May 2022

The meeting of the Schuyler County Industrial Development Agency (SCIDA) was called to order at 5:00 pm by John Terry.

Roll Call:	Hon. Carl Blowers	Schuyler County Legislature
	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

Excused:	Kevin Murphy	Retired
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Guests:	Fonda Chronis	Deputy County Administrator
	Steve Berry	Chick Pea Assistant
	Justin Miller	Harris Beach
	Hannah Capozzi	Cabezas Engineering

Staff:	Judy McKinney Cherry	CFO/CEO
	Michelle Dove	Office Manager

Conflict of Interest

No Conflict of Interest

Motion made by John Terry to alter the agenda, to move Justin Miller first, second by Margaret Lawrence. Motion carried, unanimously.

The SCIDA attorney, Justin Miller gave an update to the Board on the PILOT completion for Cargill and the impact it has on the school district's budget projection and cap. It is very important to give advanced warning to all the taxing jurisdictions. The board members engaged in a dialog and Q&A regarding who is affected by this.

Public Comment

None

Minutes

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

Financial Statements

Margaret Lawrence reviewed the March 2022 financials. Due to an issue resulting in some questions in need of resolution from the IDA auditing firm, she advised she would like to wait to approve the financials until the June meeting.

New Business

Judy McKinney Cherry provided an update on the Lin Zhu project. We have closed on their PILOT and the project is moving forward. It should be completed sometime around October 2022.

Judy McKinney Cherry presented Resolution 2022-06 which modifies the insurance requirements for all leases and projects with a capital investment of less than \$1.5M to \$1M/\$1M/\$2M. Any lease or project greater than \$1.5M will be decided case by case. This Resolution is effective immediately.

A motion was made by Mark Taylor to approve the Resolution 2022-06, second by Laury Ward. Motion carried, unanimously.

Judy McKinney Cherry presented Resolution 2022-07 for the FLX CDC grant match for the improvements to 214 N. Franklin Street Watkins Glen, NY 14891 that was discussed during the April meeting.

A motion was made by Mark Taylor to approve the Resolution 2022-07, second by Hon. Carl Blowers. Motion carried, unanimously.

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

Broadband

Nothing new to report

Horseheads Brewing

The soft opening went well and the food was good. Judy McKinney Cherry updated the Board on the issue with the electricity and water, and the relationship with the dock sub leaseholder. Various options were discussed. Fonda Chronis is willing to have the County be the utility company and do the billing, although it would be much better if the SCIDA could do it. A motion was made by Kristin Van Horn to allow Fonda Chronis and Judy McKinney Cherry to negotiate a solution, with Judy McKinney Cherry being given the authority to make the decision on behalf of the Schuyler County IDA, A Resolution needs to be drawn up, second by Laury Ward. Motion carried, unanimously.

Adjournment

A motion was made by Mark Taylor to adjourn the meeting at 5:53 PM, second by Laury Ward. Motion carried, unanimously.