

Schuyler County Industrial Development Agency

Meeting Minutes

January 13, 2021

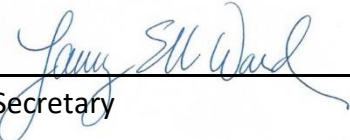
Call Meeting to Order: The meeting of the Schuyler County Industrial Development Agency (SCIDA) was held using Zoom remote conferencing and called to order at 5:00pm by Vice Chairman John Terry.

Agenda Item	Officer/Presenter	Discussion	Action
Zoom remote conference meeting held.		<p>Roll Call: Hon. Carl Blowers, Schuyler County Legislature John Terry, Vice Chair Chad Hendrickson, Member Laury Ward, Secretary Margaret Lawrence, Treasurer Mark Taylor, Member Kristin Van Horn, County Planner Kevin Murphy</p> <p>Excused: Carl Taber, Chair</p> <p>Guests: Terry Stewart, Mark Simiele, Tim O’Hearn, James Robertson</p> <p>SCOPED Staff: Judy McKinney Cherry, CFO/CEO; Kassady Cerny, Community Redevelopment Specialist; Anne Mace, Office Manager</p>	
Welcome and Confirmation of Quorum	John Terry	Called the meeting to order at 5:00pm, and confirmed a quorum was present.	
Public disclosure of any potential conflict of interest	John Terry	The Vice Chairman asked if there were any conflicts of interest with the items on the agenda.	None
Introduction of Guests	John Terry	Terry Stewart, Mark Simiele, Tim O’Hearn, James Robertson.	
Public Comment Period			None

Minutes – December 9, 2020	John Terry	Minutes of the December 9, 2020 meeting were presented.	Motion was made by Margaret Lawrence to approve the December 9, 2020 Minutes; second by Mark Taylor. Motion carried, unanimously.
Treasurer’s Report – October 2020	Margaret Lawrence	The October 2020 financial statements were presented and reviewed. The October Financial Statements were not reviewed at the last meeting. There was minimal activity in October. December Financials were not ready yet due to timing.	Motion was made by Laury Ward to approve the October 2020 Financial Statements; second by Chad Hendrickson. Motion carried, unanimously.
New Business			
2021 Officer Nominations	John Terry	Treasury renomination: Margaret Lawrence Secretary renomination: Laury Ward Vice Chairman renomination: John Terry Chairman renomination: Carl Taber	<p>Motion was made by Carl Blowers to renominate Margaret Lawrence for the 2021 Treasurer seat; second by Mark Taylor. Motion was made by Carl Blowers to close nominations; second by Mark Taylor. Motion carried, unanimously.</p> <p>Motion was made by Margaret Lawrence to renominate Laury Ward the for the 2021 Secretary seat; second by Mark Taylor. Motion was made by Mark Taylor to close nominations; second by Carl Blowers. Motion carried, unanimously.</p> <p>Motion was made by Laury Ward to renominate Carl Taber for the 2021 Chairman; second by Mark Taylor. Motion was made by Mark Taylor to close nominations; second by John Terry.</p> <p>Motion was made by Mark Taylor to renominate John Terry for the 2021 Vice Chair; second by Carl Blowers. Motion was made by Mark Taylor to close nominations, second by Laury Ward. Motion carried, unanimously.</p>

PILOT Review FLX Gateway Enterprise, LLC	Judy McKinney Cherry	Reviewed FLX Gateway PILOT for the Business Park. Application was received in 2017; PILOT began in 2018 through the end of 2033 (15 yr. PILOT). Terms of the PILOT state that the assessed value of the property will be frozen for 5 years. After 5 years the remainder of the PILOT will be 10% more for the net new value. By the end of the 15 years, the PILOT will be at full taxes. The cost benefit was reviewed.	
A.B.O./PAAA Updates	Judy McKinney Cherry	NYS EDC will be holding annual meeting. The 2020 Audit will be held the week of February 8. The yearly reporting will need to be uploaded to the PAAA site.	None
Finance	Judy McKinney Cherry	No meeting was held.	None
Governance	Judy McKinney Cherry	Governance committee met and attended sexual harassment training for 2021.	None
Audit	Judy McKinney Cherry	No meeting was held but a meeting needs to be scheduled. SCOPED put out an RFP and chose to remain with Insero & Co.	None
Ongoing Business	Judy McKinney Cherry Terry Stewart	The Board voted to approve the transfer of the lease from Josh Navone to Terry Stewart. There is a concern regarding insurance. In order to meet the needs of the County, Terry is working with his insurance carrier to remedy any insurance issues. Terry introduced himself as well as his insurance agent and reviewed the information.	None

Broadband	Mark Taylor	Legislature will be receiving Jitsu report. Everything is on hold within the 5-county area. The funding from the USDA was not received but there is hope for future funding opportunities.	None
Camp Monterey	Judy McKinney Cherry	Continuing to work with the two interested parties in the site.	None
Solar PILOT	Judy McKinney Cherry	LSE Musca is scheduled to close in February 2021.	None
Adjournment		Next meeting will be held on February 10, 2021 at 5pm.	Motion was made by Chad Hendrickson to adjourn the meeting at 6:00pm; second by Laury Ward. Motion carried unanimously.



 Secretary