

Schuyler County Industrial Development Agency

Meeting Minutes

February 10, 2021

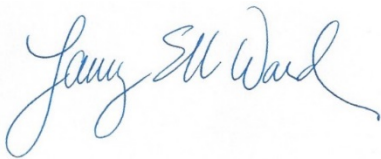
Call Meeting to Order: The meeting of the Schuyler County Industrial Development Agency (SCIDA) was held using Zoom remote conferencing and called to order at 5:00pm by Chairman Carl Taber.

Agenda Item	Officer/Presenter	Discussion	Action
Zoom remote conference meeting held.		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 Carl Taber, Chair Excused: John Terry, Vice Chair Guests: None. SCOPED Staff: Judy McKinney Cherry, CFO/ CEO, Kassady Cerny, Community Redevelopment Specialist Anne Mace, Office Manager	
Welcome and Confirmation of Quorum	Carl Taber	Called the meeting to order at 5:00pm, and confirmed a quorum was present.	
Public disclosure of any potential conflict of interest	Carl Taber	The Chairman asked if there were any conflicts of interest with the items on the agenda.	None
Introduction of Guests	Carl Taber		None
Public Comment Period			None

Minutes- January 13, 2020	Carl Taber	Minutes of the January 13, 2020 meeting were presented.	Motion was made by Carl Blowers to approve the January 13, 2020, second by Margaret Lawrence. Motion carried, unanimously.
Treasurer's Report – December 2020	Margaret Lawrence	The December 2020 financial statements were presented and reviewed. There was minimal activity in December however, overall activity has increased year-to-year. Revenue is under budget due to timing. Expenses are also under budget. Suggested moving \$50,000 from Community bank checking to Visions FCU checking account.	Motion was made by Margaret Lawrence to move \$50,000 from Community Bank Checking Account to Visions FCU Account. The motion was second by Laury Ward. Motion carried, unanimously.
New Business			
PILOT Review- The Glen Beacon, LLC	Judy McKinney Cherry	The Glen Beacon submitted a PILOT application. The property is located within the Empire Zone designation. There is no resolution for the IDA to consider. The property owner is requesting to have the assessment reduced to the current property value. A resolution will be submitted as soon as possible.	None
First-Second Development, LLC.	Judy McKinney Cherry	A PILOT application has been received. There are three parcels included within the application. Unless there is sole ownership of all three parcels, an individual application must be submitted for each parcel. Ownership and financial details are still being worked out.	None

Watkins Glen Apartments SEPP, Inc.	Judy McKinney Cherry	SEPP, Inc. apartments PILOT was reviewed for the board. PILOT was originally submitted in 2013. The total project cost was estimated at \$11,769,145. Because the property was a former school building, it was not on the tax rolls. It was added to the tax rolls and the starting PILOT payment was \$44,000 with a 2% escalator. The PILOT has been a successful benefit to the community.	None
A.B.O/PAAA	Judy McKinney Cherry	Received official letter regarding bond cap. The deadline for all ABO reporting is March 31, 2021. Board member trainings through A.B.O. are being scheduled at this time. The board must attend every three years.	None
Finance	Judy McKinney Cherry	No meeting was held.	None
Governance	Judy McKinney Cherry	A meeting will be scheduled to review required documents for board approval.	None
Audit	Judy McKinney Cherry	A meeting will be held before the next board meeting.	None
Ongoing Business	Judy McKinney Cherry	None.	None

Broadband	Mark Taylor	STN presented to the Legislature. Mark reviewed the presentation.	None
Camp Monterey	Judy McKinney Cherry	Continue to work with the two interested parties. SCOPED staff, Yvonne Zhao, is working on business plan and a proposal to the State.	None
Solar PILOT	Judy McKinney Cherry	LSE Musca is scheduled to close in February 2021. Anticipating application from NextEra Energy, Inc.	None
Adjournment		Next meeting will be held on March 10, 2021 at 5pm.	Motion was made by Margaret Lawrence to adjourn the meeting at 5:55pm, second by Mark Taylor. Motion carried unanimously.



Secretary