

Cayuga County Industrial Development Agency

Public Meeting

Cayuga Milk Plant, Auburn, NY 13021

October 6, 2023, 4:00 P.M.

Present: Ray Lockwood (Chair), Andrew Rindfleisch, Herb Marshall, Bob Shea, Paul Lattimore,

Others Present: Brian Linney (CMI), Tim Lattimore, Karl Rindfleisch, Jerry Koon, Mark Strong, Chip Eaken, Michael Caddmaier, Ricardo Galbato (Galbato Law Firm), Justin Miller (Zoom), M. Miller, Katie Moran (CEDA), Jared Lusk (Zoom)

Mr. Lockwood called the public hearing to order at 4:00 p.m., noting the presence of a quorum. Michael Miller read the purpose of the meeting and the specifications of the two projects being proposed. This meeting is held to provide information on a project to improve sewer and water access for Eagle Drive Holdings and an expansion for Cayuga Milk Ingredients.

Mr. Linney of Cayuga Milk Ingredients reviewed the project and the plans for expansion. It will involve an investment of approximately \$179 million with expansion of 264,000 square feet. He reviewed the alterations and construction that will be done. The original plant is an ingredient plant. Products produced there will go into someone else's finished product. The expansion will allow CMI to become a consumer products plant that will produce its own finished products under their own name and to sell to other countries. It will include an RO system that will prepare and clean the water for use. They will be investing in value added products.

Mr. Lockwood called the IDA meeting to order. A quorum is present. Mr. Marshall made a motion to approve both Project A and Project B. Mr. Rindfleisch seconded the motion. There was no discussion. Mr. Lockwood declared the meeting closed. It was decided to vote on the two projects separately. Mr. Lockwood asked for any further discussion on project 1. A roll call vote was taken.

	Yes	No	Absent
R. Lockwood	x		
A. Rindfleisch	x		
R. Shea	x		
J. Latanyshyn			x
G. Speno			x
P. Lattimore	x		
H. Marshall	x		

The motion passed.

Mr. Marshall made a motion to approve project 2 and Mr. Rindfleisch seconded the motion. A roll call vote was taken. There was no further discussion of the Cayuga Milk Ingredients expansion proposal.

	Yes	No	Absent
R. Lockwood	x		
A. Rindfleisch	x		
R. Shea	x		
J. Latanyshyn			x
G. Speno			x
P. Lattimore	x		
H. Marshall	x		

The motion passed.

Mr. Marshall stated that early on he had a discussion with Mr. Linney about the lack of a water line. An engineer has been hired and work is beginning to put in a water line.

An LDA has been approved for work on the water line. Mr. Rindfleisch stated that a motion was tabled at the last meeting to take the water line from Genesee Street to the Cayuga water and sewer line for the milk plant. He made the motion again and Mr. Shea seconded it. The motion passed unanimously.

The engineers anticipate starting work in late October and finishing by Thanksgiving.

Mr. Lockwood reported that two public hearings are scheduled next week for two solar projects.

CCIDA members have been meeting with members of the CEDA Board to discuss future plans.

Mr. Marshall thanked Justin Miller for coming from Albany to be available for this meeting.

Mr. Marshall made a motion to adjourn the meeting and Mr. Rindfleisch seconded it. The motion passed and the meeting was adjourned at 4:45.