

**Cayuga County Industrial Development Authority**  
**Special Meeting**  
**2 State St. Auburn NY 13021**  
**April 15, 2022 @ 4:00pm**

Present: Paul Lattimore, Herb Marshall, John Latanyshyn, Ray Lockwood, Andrew Rindfleisch, Gina Speno, Bob Shea

Others Present: Taylor Symes, Julia Foster(CEDA), Riccardo Galbato (Galbato Law Firm)

Mr. Lockwood called the meeting to order at 3:34pm, noting the presence of a quorum.

**NEW BUSINESS:**

Mr. Lockwood gave an update on the search of the CEO. He stated that they have a final candidate and they are in the process of checking references along with waiting for his background check to be cleared. Mr. Lattimore asked what the gentleman's name was and Mr. Lockwood stated he would not disclose that information yet. Mr. Marshall asked what type of background did this candidate had? Mr. Lockwood stated that he has a surplus of economic development. Mr. Lockwood stated that the original position that Ms. Szabo held would be filled within the next two weeks. Ms. Speno stated that it was good to hear that staff was hired. Mr. Marshall stated that the IDA has never ran without a point person and it would be good to have another point person to run the IDA. Mr. Lockwood stated that CEDA was still looking for an Office Manager and that for the time being the duties were being split between the staff.

Ms. Speno asked if CCIDA would still have their regular meeting that is scheduled monthly on the 21<sup>st</sup>? Ms. Symes stated that the regular meeting would still take place and that it would be on Thursday the 21<sup>st</sup> instead of Tuesday due to previous arrangements made by Ms. Szabo.

Mr. Marshall stated that he was on a call with Mr. Lockwood, and Ms. Szabo earlier in the week to discuss a grant that was awarded. This grant was for phase one. Ms. Symes stated that it was for \$283,000. Mr. Marshall stated that ESD was going to cancel the grant but Mr. Marshall explained to them that the project was started and that we were making good efforts to complete it. Mr. Lockwood stated that this was a positive conversation and that the grant was inactive. He received an email from Mr. Jordan Lopez from ESD explaining the status of the grant. Mr. Marshall stated that this call was to get and update and ESD granted an extension of the funds.

**EXECUTIVE SESSION:**

Mr. Marshall motioned to enter executive session at 3:37 for attorney client privileges and contract negotiations, seconded by Mr. Rindfleisch. All member present voted in favor; motion was carried.

Mr. Marshall motioned to exit the executive session at 4:38pm, seconded by Mr. Rindfleisch. All members present voted in favor; motion was carried.

**NEW BUSINESS (continued.):**

Mr. Galbato stated that this would be a motion to authorize the chairman to sign the Grants of Right Away and Easements to the Cayuga County Development Park Sanitary Sewer Project subject to the approval of our general counsel and special counsel.

Mr. Marshall motioned to authorize the chairman to sign the Grants of Right Away and Easements to the Cayuga County Development Park Sanitary Sewer Project subject to the approval of our general counsel and special counsel, seconded by Mr. Rindfleisch. All members present voted in favor; motion was carried.

**ADJOURNMENT:**

Mr. Rindfleisch moved to adjourn at 4:41pm seconded by Ms. Speno All members present voted in favor; motion was carried.

Respectfully Submitted,  
Taylor Symes