

**Cayuga County Industrial Development Agency Meeting
County Office Building, 5th Floor Conference Room, Auburn, NY
August 28, 2012 4:00 p.m.**

Chairman Vijay Mital called the CCIDA meeting to order at 4:04 pm.

Present: Vijay Mital, Paul Lattimore, Ray Lockwood, John Latanyshyn, Carol Contiguglia, Herb Marshall, Gina Speno

Others Present: Steve Lynch, Suzanne Gauthier, Tom Squires, Justin Miller, Rick Galbato, Nathan Baker, Sarah Condon, The Citizen

Minutes: Motion by Herb Marshall to approve the minutes for the July 31, 2012 and August 8th Meetings, 2nd by Carol Contiguglia, All in favor.

Treasurer's Report: Treasurer's report for July was circulated to the board for review.

NEW BUSINESS

• Economic Development Discussion

The board reviewed the outcomes of the CEDA meeting held on August 8th with the presentation by Steven Hyde of Genesee County and the combined Cayuga County Legislature and Auburn City Council meeting held August 16th. The board discussed the reasons behind the establishment of CEDA in 2010. A smaller group of agency heads are meeting to discuss concepts of consolidation. The board will review the findings of that group and the plans submitted by the departments to decide on how to proceed. Board members stressed collaboration, creation of common goals, (some already set in the recent CEDA Strategic Plan) and the establishment of a working structure of responsibilities and financial commitments.

UNFINISHED BUSINESS

• Update Cayuga Ingredients – Cayuga County Industrial Park

Steve Lynch and Justin Miller updated the board on the status of the Cayuga Ingredients Project. The Land Development Agreement has been signed and the bids for the construction of the road are due back on August 29th. Upon completion of the review of the bids to verify costs, compliance with the bid specifications, etc. the contract will be awarded. Cayuga Ingredients is looking to close on the property at the end of September. Steve and Justin are in final negotiations for a proposed PILOT agreement, discussions with the NYS DEC on the closing of the gas well, and the execution of contracts to buy the well and transfer of land to the County to construct the road. The Public Hearing on the project is scheduled for September 25, 2012 at the Town of Aurelius Town Hall.

CEDA Update – Terry Masterson

Terry announced that he has received a competitive economic development lead from NYS Economic Development and is currently working with the prospect on a proposal. Terry is also working with a developer in the Town of Cato on a proposed truck recycling facility. CEDA is exploring short term as well as long range plans for increased broadband access in the county. A donation from the Emerson Foundation has been used for the establishment of a Micro-Loan program.

REQUEST FOR EXECUTIVE SESSION

Ray Lockwood made a motion to enter into an executive session to discuss matters related to the confidential negotiation for the sale or lease of real property at 5:04 p.m. It was seconded by Carol Contiguglia. All members present voted in favor of the motion.

Herb Marshall made the motion to exit session at 5:55 p.m.; seconded by Ray Lockwood. All members

present voted in favor of the motion.

ADJOURNMENT

Ray Lockwood motioned to adjourn the meeting at 5:58 p.m., 2nd by Herb Marshall. All were in favor.

The next regularly scheduled meeting is to be held on September 25, 2012 at the County Office Building, 5th Floor Conference Room at 4:00 p.m. An additional meeting may be set up in September if necessary.

Respectfully submitted,
Suzanne Gauthier, Acting Secretary/Treasurer

Motion to approve minutes, 1st Ray Lockwood, 2nd Carol Contiguglia. All in favor, passed. – September 25, 2012.