

Cayuga County Industrial Development Agency

Special Meeting

2 State Street, Auburn, NY 13021

August 22, 2023, 4:00 P.M.

Roll Call:

NAME	Present	ABSENT
Raymond Lockwood	X	
Paul Lattimore	X	
Herbert Marshall	X	
Andrew Rindfleisch	X	
Robert Shea	X	
John Latanyshyn	X	
Gina Speno Zoom	X	

Others Present: Steve Lynch, Cayuga County Planning Department; Justin Miller, Riccardo Galbato

Mr. Lockwood called the meeting to order at 4:00 p.m. noting the presence of a quorum.

Mr. Rindfleisch made a motion to go into Executive Session. Mr. Marshall seconded the motion and the motion was passed unanimously. The Board moved into Executive Session.

Mr. Shea made a motion to come out of Executive Session and Mr. Rindfleisch seconded the motion. The motion passed unanimously.

Mr. Shea made a motion to amend the CCIDA administrative budget to include an Interim Executive Director contracted at the amount of \$19,000 through December 31, 2023. Mr. Rindfleisch seconded the motion.

A Roll Call vote was taken.	Aye	Nay	Abstain	Absent
Raymond Lockwood	X			
Paul Lattimore	X			
Herbert Marshall	X			

Andrew Rindfleisch	X			
Robert Shea	X			
John Latanyshyn	X			
Gina Speno Zoom				X

The motion passed with 6 votes yes.

Mr. Marshall made a motion that Michael Miller be appointed Interim Executive Director and Mr. Rindfleisch seconded the motion.

A Roll Call Vote was taken.	Aye	Nay	Abstain	Absent
Raymond Lockwood	X			
Paul Lattimore	X			
Herbert Marshall	X			
Andrew Rindfleisch	X			
Robert Shea	X			
John Latanyshyn	X			
Gina Speno Zoom				X

The motion passed with 6 yes votes

Mr. Marshall made a motion that the Chairman of CCIDA Board and Michael Miller formalize the transition details. Mr. Shea seconded the motion.

A Roll Call Vote was taken.	Aye	Nay	Abstain	Absent
Raymond Lockwood	X			
Paul Lattimore	X			
Herbert Marshall	X			
Andrew Rindfleisch	X			
Robert Shea	X			
John Latanyshyn		X		
Gina Speno Zoom				X

The motion passed with 5 yes votes and 1 no vote.

M. Miller asked about the relationship between CCIDA and CEDA going forward. A letter to the CEDA Board chair will be sent. It will give notice that CCIDA intends to terminate their contract with CEDA as of January 1, 2024, that Michael Miller has been hired as Interim Executive Director, and it will request CEDA to continue the contracted services through December 31, 2023. Mr. Marshall made a motion to adjourn and Mr. Rindfleisch seconded the motion. The meeting was adjourned