Allegany County Industrial Development Agency

May 25, 2022

Crossroads Conference Center, Belmont, New York 14813

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OPENING REMARKS

Vice Chairman Hopkins called the Board meeting to order, in person, at 11:01 A.M.

- Present: Judith Hopkins, John Ricci, Ward "Skip" Wilday and Randy Shayler.
- Present by Telephone: None.
- Absent: Richard Ewell and Douglas Frank.
- Others present: Dr. Craig Clark, IDA Executive Director
  Pamela Common, Recording Secretary

Live streaming on YouTube at: https://www.youtube.com/watch?v=FeFy5x1akKA

MINUTES

- **Minutes of the IDA Board Meeting of 05/12/2022-** A motion was made by S. Wilday and seconded by J. Ricci, to approve the May 12th IDA Board minutes. There was no discussion. All members present were in favor of the approval of the minutes, by a vote of 4-0, with no opposition.
- **Minutes of the Public Hearing for OYA Chenunda Creek, LLC project of 05-09-2022-**A motion was made by R. Shayler and seconded by J. Ricci, to approve the public hearing minutes. All members were in favor of approving the public hearing minutes, by a vote of 4-0.
  C. Clark: I would like to go on the record and say, there were only three attendees and they were all board members, plus their lawyer. There were no questions and the Board, in Independence, endorses this project.

EXECUTIVE SESSION-None

ACTION ITEMS

- **Resolution for SEQR review-OYA Chenunda Creek, LLC Independence-** A motion was made by S. Wilday and seconded by J. Ricci, to approve the SEQR review resolution, by a vote of 4-0. There we no questions.
  C. Clark: We got the approval, from the appropriate bodies and, we were the appropriate group to do the SEQR. There has been no discussion, as far as negative impacts. So, we are ready to move forward.

  Roll Call vote, as follows:

R. Shayler	**Aye**	**S. Wilday**	**Aye**	**J. Ricci**	**Aye**
J. Hopkins	**Aye**				

- **Approving resolution for financial assistance-OYA Chenunda Creek, LLC project-**A motion was made by R. Shayler and seconded by S. Wilday, to approve the resolution for financial assistance for the OYA Chenunda Creek, LLC solar project, by a vote of 4-0. There were no questions.

  C. Clark: I want to go on public record, so everyone understands, Independence has negotiated a host agreement. They let me know they have approved that host agreement and have approved this project. We are ready to go forward with the PILOT.
  J. Hopkins: Is there anything out of the ordinary about this host agreement?
  C. **Clark:** No. This is their fourth one and it is the typical host agreement. I don't know what they negotiated but, usually, it is $2,000.00 per megawatt, in that range.

  Roll Call vote, as follows:

S. Wilday	**Aye**	**R. Shayler**	**Aye**	**J. Ricci**	**Aye**
J. Hopkins	**Aye**				

  C. Clark: The next two resolutions are because we have approved Independence East and Independence Road. It has been so long, since we approved, that we will authorize and amend the documents so they can extend the fact, they will still have the sales tax benefit. Dates expire and we will be renewing the benefits we already gave them.

- **Resolution authorizing amendment to basic documents-OYA Independence East, LLC-**A motion was made by J. Ricci and seconded by S. Wilday, to approve the amendment to basic documents for the OYA Independence East, LLC project, by a vote of 4-0. There were no questions or further discussion.

  Roll Call vote, as follows:

J. Hopkins	**Aye**	**R. Shayler**	**Aye**	**J. Ricci**	**Aye**
S. Wilday	**Aye**				

- **Resolution authorizing amendment to basic documents-OYA Independence Road, LLC-** A motion was made by S. Wilday and seconded by J. Ricci, to approve the resolution authorizing amendment to basic documents for the OYA Independence Road, LLC project, by a vote of 4-0. There were no questions or further discussion.

  Roll Call vote, as follows:

J. Hopkins	**Aye**	**R. Shayler**	**Aye**	**J. Ricci**	**Aye**
S. Wilday	**Aye**				

NEW BUSINESS

C. Clark: I would like to mention, there is going to be another solar project, coming to the Board, at the next meeting. It will be the 5-megawatt project, in Alfred. They called me, yesterday and they said, they will, probably, have their financial application in by Friday. So, once I get that, I will get it to you. We have talked to the Town of Alfred but, I will confirm

where they are with their host agreement. We won't process it until they have the host agreement resolved.
Another thing, the potential K-Mart Plaza company is working on a financial application and we will get that in the near future. Then, we will know who is moving into the plaza. I know it is retail and that is all I have.

GOOD OF THE ORDER-NONE

CALENDAR

Next Meeting: June 9, 2022 @ 10:00 A.M.
The Crossroads Commerce Center, Belmont, NY

ADJOURNMENT

With no further business, at 11:11 am, a motion to adjourn was made by J. Ricci and, seconded S. Wilday, to close the special meeting.

Respectfully submitted,
Pamela Common, Recording Secretary.

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