

**Allegany County Industrial Development Agency**

April 14, 2022

Crossroads Conference Center, Belmont, New York 14813

[ACIDA.org](http://ACIDA.org)

**OPENING REMARKS**

Chairman Ewelll called the meeting to order, in person, at 10:00 A.M. and asked the Board if there were any conflicts of interest. There we no conflicts stated.

- Present: Richard Ewell, Judith Hopkins, Douglas Frank and John Ricci.
- Absent: Randy Shayler.
- Present by Telephone: Ward “Skip” Wilday.
- Others present: Dr. Craig Clark, IDA Executive Director & Pam Common, Recording Secretary.

Live streaming on YouTube at: <https://www.youtube.com/watch?v=HBBrpF2QYZ5Q>

**EXECUTIVE SESSION**

A motion was made by J. Hopkins and, seconded by D. Frank, to enter into Executive Session, for a discussion of contractual/legal issues. All members were in favor, by a vote of 5-0, with no opposition of further comment.

At 10:30 am, a motion was made by J. Ricci and, seconded by J. Hopkins, to end the Executive Session and return to the regular IDA meeting. All members were in favor, by a vote of 5-0. There was no opposition or further discussion,

**MINUTES**

- **Minutes of the IDA Board Meeting of 03-10-2022-** A motion was made by J. Ricci and, seconded by J. Hopkins, to approve the March 10, 2022 IDA Board minutes. There was no discussion. All members were in favor of the approval of the minutes, by a vote of 5-0, with no opposition.

**TREASURER’S REPORT**

- **Abstract- April, 2022-** A motion was made by J. Hopkins and, seconded by D. Frank, to approve the April, 2022 Abstract report. There was no discussion, questions or opposition. All members approved the Abstract reports, by a vote of 5-0.
- 

**Banking & Financial Summary**

- A motion was made by D. Frank and, seconded by J. Ricci, approving the Banking & Financial Summaries for April, 2022. All members were in favor by a vote of 5-0, with no further discussion.

## MAINTENANCE REPORT

C. Clark states, there are two potholes in the parking lot. He has contacted Justin Henry to make the repairs. They will be doing a hard patch, within the next week.

## ACTION ITEMS

- **Resolution Authorizing Release of Certain Acreage-OYA Independence East, LLC project**-C. Clark states they are changing the foot print, releasing acreage they are not using and returning it to the tax rolls.

A motion was made by J. Hopkins and, seconded by J. Ricci, to approve the resolution. There was no opposition or further discussion.

**Voice vote, as follows:**

J. Hopkins--Aye	D. Frank—Aye	J. Ricci—Aye
S. Wilday--Aye	R. Ewell--Aye	

- **Resolution Authorizing Release of Certain Acreage-OYA Independence Road, LLC project**-A motion was made by J. Ricci and, seconded by J. Hopkins, to approve the resolution. There was no opposition or further discussion.

**Voice vote, as follow:**

D. Frank—Aye	J. Ricci—Aye	S. Wilday—Aye
J. Hopkins—Aye	R. Ewell—Aye	

- **Resolution Authorizing Release of Certain Acreage-Swain Recreation Center, LLC project**-A motion was made by J. Ricci and, seconded by J. Hopkins, to approve the resolution, releasing four acres of land. There was no opposition or further discussion.

**Voice vote, as follows:**

J. Hopkins—Aye	D. Frank—Aye	J. Ricci—Aye
S. Wilday—Aye	R. Ewell—Aye	

- **Resolution to set Public Hearing-ARVOS Ljungstrom, LLC project**-A motion was made by D. Frank and, seconded by J. Hopkins, to approve the resolution. There was no opposition or further discussion.

**Voice vote, as follows:**

S. Wilday—Aye	J. Ricci—Aye	D. Frank—Aye
J. Hopkins—Aye	R, Ewell—Aye	

- **Resolution to set Public Hearing-OYA Chenunda Creek, LLC project-**A motion was made by J. Hopkins and, seconded by D. Frank, to approve the resolution. There was no opposition or further discussion.

**Voice vote, as follows:**

J. Ricci—Aye                      J. Hopkins—Aye                      D. Frank—Aye  
S. Wilday—Aye                      R. Ewell—Aye

- **Resolution Notice of Intent to act as Lead Agency under SEQRA-OYA Chenunda Creek, LLC project-**A motion was made by J. Hopkins and, seconded by J. Ricci, to approve the resolution.

**Voice vote, as follows:**

J. Hopkins—Aye                      J. Ricci—Aye                      S. Wilday—Aye  
D. Frank—Aye                      R. Ewell—Aye

<b>OLD BUSINESS</b>
---------------------

- **Review of the Hume Solar Project-**C. Clark states, the Hume Town Board is at the final stage of signing their agreement. They have agreed to a dollar value and they are waiting on a question about how the PILOT would be paid, once the panels are taken down. If they decommission the panels, there will no longer be a PILOT, as the project will end. Once that is finalized, they will have an agreement and we can move forward on our actions.
- **Other Solar Project updates-**A spreadsheet was given to the Board, regarding the status of the ongoing, solar projects. C. Clark states, because we are doing so many solar projects, he has put them on this spreadsheet and plans to archive the closed projects, on a second sheet. The Rushford and Burns projects are complete and operational. These could be archived, as well as, Project Block, which was a cancelled project. We have gone through our actions, for these projects and will add the new projects. Several of the projects are preparing to finish the paperwork and close with the PILOTS in place.
- **Microenterprise Grant-Next Phase-**C. Clark states, the Microenterprise Grant is finished. We are awaiting that closure, officially, with CBDG and the Department of State. Then, we can go ahead with another application, for \$200,000.00. They are happy with our contract, closing it within the June contract timeline. We finished in January. The Microenterprise Grant has gone well and, we will follow up with all seven grantees. Most of them are doing well but, it would be nice to know, long term, how they are continuing to work. The turnaround for the next grant should be pretty quick, a month or two. The plan is to have it by this summer. We already have applicants interested and they are going through training, right now. The training is through Accord and Incubator Works. This training helps them develop a true business plan.
- **Travel Center Update-**C. Clark states, CPL has completed the geotechnical work and the wetlands delineation. Surveys are scheduled for this week. Then, we can look back, once we received the data, sit down with CPL, and discuss the preliminary design. We are getting close to receiving the layout.

- **Small Business Grant-C.** Clark states, the application, for the \$1,000,000.00 grant for small business, will be going in next week. This is for businesses with 25 or less employees who will be guaranteeing the addition of more employees. There is no specific training needed for this grant but, it is encouraged. This grant should be approved before summer and will be publicized outlining the criteria for the grant.

**NEW BUSINESS-None**

**GOOD OF THE ORDER-None**

**CALENDAR**

**Next Meeting:** May 12, 2022 @ 10:00 A.M.  
The Crossroads Commerce Center, Belmont, NY

**ADJOURNMENT**

With no further business, at 10:46 am, a motion to adjourn was made by J. Ricci and, seconded by S. Wilday, to close the meeting.

Respectfully submitted,  
Pamela Common  
Recording Secretary