

**Allegany County Industrial Development Agency**

*January 13, 2022*

Crossroads Conference Center, Belmont, New York 14813

**OPENING REMARKS**

Chairman Ewell called the Board meeting to order, in person, at 1:09 A.M.

The Chairman asked the Board members if anyone had any conflicts of interest or conflicts regarding the agenda. There were no conflicts declared.

- Present: Judith Hopkins, Doug Frank, and Randy Shayler.
- Present by Telephone: Rich Ewell and Ward “Skip” Wilday.
- Others present: Dr. Craig Clark, IDA Executive Director, Pamela Common, Recording Secretary

Live streaming on YouTube at: [https://www.youtube.com/watch?v=jB\\_luDNx\\_wA](https://www.youtube.com/watch?v=jB_luDNx_wA)

**EXECUTIVE SESSION-None**

**MINUTES**

- **Minutes of the IDA Board Meeting of 12-09-2021-** A motion was made by J. Hopkins and seconded by D. Frank, to approve the December, 2021 IDA Board minutes. There was no discussion. All members present were in favor of the approval of the minutes, by a vote of 5-0, with no opposition.

**TREASURER’S REPORT**

- **Abstract- January, 2022-** A motion was made by J. Hopkins and seconded by S. Wilday, to approve the January, 2022 Abstract report. There was no discussion, questions, or opposition. All members present approved the Abstract reports, by a vote of 5-0.
- **Banking & Financial Summary-January, 2022-** A motion was made by R. Shayler and seconded by J. Hopkins, to approving the Banking & Financial Summaries for January, 2022 Banking & Financial Summaries. There was a vote of 5-0 to approve the Banking & Financial Summaries, with no further discussion.

**MAINTENANCE REPORT-None**

**ACTION ITEMS-None**

**OLD BUSINESS**

- **Review of the Hume Solar Project**-No updates.
- **Other Solar Projects**-No updates.
- **Microenterprise Grant**-No updates.
- **Alliance update:** C. Clark states all fees and the arrears have been paid to the taxing entities. They will be using the plant more and selling the electricity to a non-grid client.
- **Microenterprise Grant**- No update
- **Next Phase of Development at The Crossroads**-R. Ewell states there is a proposal for development but, there is no information available at this time.

**NEW BUSINESS-NONE**

**GOOD OF THE ORDER-NONE**

**CALENDAR**

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

**ADJOURNMENT**

With no further business, at 11:14 am, a motion to adjourn was made by J. Hopkins and, seconded R. Shayler, to close the meeting.

Respectfully submitted,  
Pamela Common  
Recording Secretary