

## WYOMING COUNTY IDA BOARD MEETING MINUTES

The WCIDA Board of Directors met on June 14, 2012 at 2:30 p.m. at the Wyoming County Business Services Center, 6470 Route 20A Perry, New York 14530.

1. Roll call was taken. In attendance were: Norb Fuest, Chairman; Amanda Parker, Vice Chair; Bruce Camp, Treasurer; J. Morey, Secretary; Mark Merrill, Assistant Secretary; Michael Heftka, Executive Director; Robin Marschilok, Program Manager.

Also in attendance:

Jim Pierce, Wyoming County Business Center, LDC

2. **Administrative**

Minutes of the May 10, 2012 Board meeting were reviewed. A motion was made by J. Morey and seconded by B. Camp to accept the minutes. The motion was unanimously approved.

The financial reports from May 2012 were reviewed and accepted on a motion made by M. Merrill, seconded by A. Parker. The motion was unanimously approved.

Heftka reviewed a request from Valley Computers to release the mortgage on the building from our security interest in the project. After discussion the Board agreed to release the mortgage on a motion by J. Morey, seconded by B. Camp. The motion was unanimously approved.

3. **Project Presentations**

Heftka updated the Board on the Rail Initiative status for the Attica project. Norm Gardner is managing the bid process which was advertised on June 4<sup>th</sup>. The pre-bid meeting was held at the site on June 13<sup>th</sup>. Opening of bids will be on June 26<sup>th</sup>. Projected construction will begin in early July with the completion in October.

Heftka informed the Board of Koike Aronson's plans to expand their facility now that the rail has been moved away from the building. The IDA has scheduled a public hearing on behalf of the project to be held on June 21<sup>st</sup> at 3 p.m. contingent on the Board's approval. The Board approved of the public hearing on a motion made by B. Camp, seconded by A. Parker. The Motion was unanimously approved.

Heftka then reviewed a request from the A&A Railroad to extend the lease and PILOT Agreement which will expire and will require the A&A Property's to go back on the tax rolls and the A&A will have to pay full tax. After discussion the Board agreed that a deviation to the traditional PILOT agreement may be possible which would allow for the phasing in of tax payments over the next 10 years. Heftka will discuss options with the A&A and report back to the Board.

4. **Strategic Plan**

Heftka updated the Board on the website design progress for the WCIDA.

Heftka reviewed a power point presentation introducing "Economic Gardening" which GRE is promoting. Heftka reviewed the GLOW region BR&E plan.

Hefka requested approval from the Board for him to attend an IEDC Economic Development Training Class being held in Chicago in July. The Board approved.

Hefka then introduced and discussed the County's proposed plan to combine Ag and ED agencies under one roof in a new location in Warsaw if it proves to be cost efficient.

**5. Guest Report**

Jim Pierce of the WyCo Business Center, LDC discussed the Ag venture possibility.

There being no further business the meeting was adjourned at 4:25 p.m. by unanimous consent.

The next regular scheduled WCIDA Board meeting will be July 12, 2012 at 2:30 p.m. at the Wyoming County Business Services Center.

Minutes prepared by R. Marschlok