

**Cayuga County Industrial Development Agency Meeting**  
**2 State St., Auburn, NY – First Floor Conference Room**  
**April 7, 2015, 4 pm**

John Latanyshyn opened the CCIDA meeting at 4:03 pm, noting there was a quorum present.

ROLL CALL

Present: John Latanyshyn, Joe Runkle, Herb Marshall, Carol Contiguglia

Excused: Ray Lockwood, Paul Lattimore, Gina Speno

Others Present: Andrew Fish, Tracy Verrier (CEDA); Michelle Prego-Milewski (CSS); Ryan Deffenbaugh (The Citizen); Jurian Bartelse, Manuel Silvera (Grober); Jared Lusk (Nixon & Peabody); Lou Box (Hueber Breuer); Linda Marshal (Community Member)

GROBER RESOLUTION:

RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (i) ACCEPTING THE APPLICATION OF GROBER, INC. (THE “COMPANY”, AS FURTHER DEFINED HEREIN) WITH RESPECT TO A CERTAIN PROJECT (AS MORE FULLY DEFINED BELOW); (ii) AUTHORIZING THE SCHEDULING AND CONDUCT OF A PUBLIC HEARING WITH RESPECT TO THE PROJECT; (iii) DESCRIBING THE FORMS OF FINANCIAL ASSISTANCE BEING CONTEMPLATED BY THE AGENCY; (iv) AUTHORIZING THE NEGOTIATION OF CERTAIN AGREEMENTS RELATING TO THE PROJECT; AND (v) AUTHORIZING THE ISSUANCE OF A NOTICE OF DISPOSITION WITH RESPECT TO CERTAIN REAL ESTATE OWNED BY THE AGENCY.

Mr. Bartelse presented information about the Grober Group. He said that Grober is a Canadian company that has been in business for 40 years. He stated that the product the company would be producing in Aurelius if the project were to move forward is a milk replacer for young dairy animals, a product comparable in concept to Similac. Grober has facilities in Rome, Buffalo and Garden Mills that perform various functions. Besides making the milk replacer for dairy and veal calves, the company is also involved in veal production. Right now, its only other US location that makes a milk replacer is in the Midwest. A location in Aurelius would help the company better meet the needs of dairy farmers in the northeast. The Board asked Mr. Bartelse and Mr. Silvera several questions, including if the company planned to expand the Aurelius location in the future to include a slaughterhouse for veal production. Mr. Bartelse said that they already had the infrastructure they need in that industry and were planning to restrict the Aurelius location to feed manufacturing. The Board also asked if the Grober Group had any local customers and if the facility would cause an odor. The company representatives responded that there is a large enough market in the northeast for their product, and that there would not be an odor or much waste at all. They plan to reuse and reduce waste as every product of the plant is valuable. Mr. Box presented renderings of the future facility. The Board asked questions regarding operations, storage, the project timetable and job creation. Mr. Bartelse said they would like to start construction as soon as possible and be operating by Spring or Summer 2016. The company would create 34 jobs over three years and 45 jobs over five years.

Mr. Marshall moved to vote on the Initial Project Resolution, seconded by Mr. Runkle. The resolution was approved with the following roll call vote:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Paul Lattimore	[     ]	[     ]	[ x   ]	[     ]
Carol Contiguglia	[ x   ]	[     ]	[     ]	[     ]

John Latanyshyn	[ x ]	[ ]	[ ]	[ ]
Raymond Lockwood	[ ]	[ ]	[ x ]	[ ]
Herb Marshall	[ x ]	[ ]	[ ]	[ ]
Gina Speno	[ ]	[ ]	[ x ]	[ ]
Joseph Runkle	[ x ]	[ ]	[ ]	[ ]

The Resolution was thereupon declared duly adopted.

The next steps for the project are to hold a public hearing and wait for the Town of Aurelius to complete a SEQRA and approve a site plan. If that were to happen, the Board would then be able to vote on an incentive package. No incentives are approved under the initial project resolution.

ARCHEOLOGICAL STUDY:

Ms. Verrier informed the Board that a 1B study of the Industrial Park was recommended by the initial 1A study that was done many years ago. She presented the Board with several options and quotes concerning the entire site or just Lot 8, the parcel that the Grober Group will be occupying. She noted that if the property is plowed and disced, the study would be less expensive and take less time. Only the areas that have previously been used for farming would need to be disced. Motion to pursue the archeological study on Lot 8 only, with preference to asking Mr. Patterson to disc and plow the previously leased farmland, by Mr. Marshall, seconded by Ms. Contiguglia. All members present voted in favor, motion passed.

ADJOURNMENT OF CCIDA MEETING

Motion to adjourn the meeting at 4:49 pm by Mr. Marshall, seconded by Mr. Runkle. All members present voted in favor, motion passed.

The next regularly scheduled CCIDA meeting will be the held on April 21 at 4 pm.

Respectfully submitted,  
Michelle Prego-Milewski