

**Cayuga County Industrial Development Agency Meeting
2 State Street, 1st Floor Conference Room
September 17, 2013 4:00 p.m.**

In the absence of officers, Carol Contiguglia opened the CCIDA meeting at 4:13 pm.

ROLL CALL

Present: Joe Runkle, Carol Contiguglia, Gina Speno, Herb Marshall

Excused: Ray Lockwood, Paul Lattimore, John Latanyshyn

Others Present: Rick Galbato, Galbato Law Firm, Andrew Fish, Tracy Verrier, Audrey Iwanicki, CEDA

MINUTES: Motioned by Joe Runkle to approve the minutes for the meeting of August 20, 2013, 2nd by Gina Speno. All members present voted in favor to approve minutes, passed.

TREASURER'S REPORT: The August 2013 Treasurer's report was submitted and reviewed by the board. Herb Marshall motioned to approve the presented Treasurer's Report, 2nd by Joe Runkle. All members present voted in favor, passed.

NEW BUSINESS:

a. Resolution authorizing the change of authorized banking representatives and signatories.

**RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING THE CHANGE OF AUTHORIZED REPRESENTATIVES AND SIGNATORIES OF
BANKING ACCOUNTS AT GENERATIONS BANK, KEY BANK, FIVE STAR BANK AND CAYUGA
LAKE NATIONAL BANK.**

Executive Director/Chief Executive Officer	-	Andrew R. Fish
Treasurer/Chief Financial Officer	-	Tracy Verrier

Motioned Herb Marshall moved to approve the resolution, 2nd by Gina Speno.

The resolution passed with the following roll call vote:

Herb Marshall	Yes
Paul Lattimore	Absent
Joseph Runkle	Yes
John Latanyshyn	Absent
Gina Speno	Yes
Raymond Lockwood	Abse
Carol Contiguglia	Yes

b. **Fingerlakes Railroad/Town of Aurelius**

Mr. Fish updated the Board about the situation with a crossing license for the Town of Aurelius for sewer beneath the Finger Lakes Railroad. The Town and the Railroad seem to be making progress toward an agreement and the Board members decided to wait for the outcome.

c. Mr. Fish also gave the Board an update of CEDA activities. Johnston Paper will be working on their expansion. Their PILOT will begin in 2015. The Tubman Residential site has 4 interested parties and will be going to auction on Wednesday, September 18th at 11:00 am. The site consists of 110 acres and several buildings. One project, if they successfully purchase the property, would be a \$5 million project with approximately 150 jobs.

ADJOURNMENT OF CCIDA MEETING

Herb Marshall motioned to adjourn the meeting at 4:40 p.m., 2nd by Gina Speno. All members present voted in favor of the motion, passed.

The next regularly scheduled CCIDA meeting will be the held on October 15, 2013 at the Cayuga Economic Development Agency, 2 State Street, 1st Floor Conference Room, 4 p.m.

Respectfully submitted,
Audrey Iwanicki, Secretary