

**Cayuga County Industrial Development Agency Meeting
CEDA, 2 State Street, Auburn, NY
July 12, 2012 8:30 a.m.**

CCIDA members were invited to attend the Cayuga Economic Development Agency (CEDA) Meeting on July 12, 2012.

Chairman Vijay Mital requested to add the CCIDA roll call and add a CCIDA item to the CEDA agenda.

Chairman Vijay Mital called the CCIDA meeting to order at 8:30 a.m.

Present: Vijay Mital, Paul Lattimore, Ray Lockwood, John Latanyshyn, Carol Contiguglia, Herb Marshall, Gina Speno
Others Present: Steve Lynch, Suzanne Gauthier, Tom Squires

NEW BUSINESS

RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY")
AUTHORIZING THE EXTENSION OF AN AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES
WITH RESPECT TO CERTAIN STATE AND FEDERAL AGENCY PERMIT COORDINATION FOR THE
CONSTRUCTION OF PHASE 2 INFRASTRUCTURE IMPROVEMENTS WITHIN THE CAYUGA INDUSTRIAL PARK
Motioned by Ray Lockwood to approve resolution, 2nd by John Latanyshyn. The motion passed with the following roll call vote:

Herb Marshall	Yes	
Paul Lattimore	Yes	
Vijay Mital	Yes	
John Latanyshyn	Yes	
Gina Speno	Yes	
Ray Lockwood	Yes	
Carol Contiguglia		Yes

CEDA Agenda Items

Vijay reported that the next CCIDA meeting may change from the 24th to the 31st. Staff will poll the members and report the correct date.

ADJOURNMENT

John Latanyshyn motioned to adjourn the CCIDA meeting at 10:22 a.m., 2nd by Carol Contiguglia. All were in favor.

Respectfully submitted,
Suzanne Gauthier, Acting Secretary/Treasurer

Motion to approve minutes, 1st Ray Lockwood, 2nd Herb Marshall. All in favor, passed. – July 31, 2012