

**Cayuga County Industrial Development Agency Meeting  
County Office Building, 5<sup>th</sup> Floor Conference Room, Auburn, NY  
September 17, 2012 4:00 p.m.**

Chairman Vijay Mital called the CCIDA meeting to order at 4:03 pm.

Present: Vijay Mital., Carol Contiguglia, Ray Lockwood, John Latanyshyn, Herb Marshall

Absent: Gina Speno, Paul Lattimore

Others Present: Steve Lynch, Suzanne Gauthier, Justin Miller, Terry Masterson

Chairman Mital stated that the next CCIDA meeting will be held at the close of the Public Hearing on September 25, 2012 at the Aurelius Town Hall.

NEW BUSINESS – No new business

REQUEST FOR EXECUTIVE SESSION

Herb Marshall made the motion to enter into an executive session to discuss matters related to the confidential negotiation for the sale or lease of real property and discussions regarding proposed, pending or current litigation at 4:05 p.m. It was seconded by John Latanyshyn. All members present voted in favor of the motion.

Ray Lockwood made the motion to exit the executive session at 5:48 p.m.; seconded by Herb Marshall. All members present voted in favor of the motion.

ADJOURNMENT

John Latanyshyn motioned to adjourn the CCIDA meeting at 5:50, seconded by Ray Lockwood. All were in favor.

The next meeting is to be held on September 25, 2012 at the Aurelius Town Hall, immediately following the public hearing which starts at 4:00 p.m.

Respectfully submitted,  
Suzanne Gauthier, Acting Secretary/Treasurer

**Motion to approve minutes, 1<sup>st</sup> Ray Lockwood, 2<sup>nd</sup> Carol Contiguglia. All in favor, passed. – September 25, 2012**