

**Cayuga County Industrial Development Agency Meeting and Public Hearing  
Aurelius Town Hall, 1241 West Genesee Street Road  
September 25, 2012 4:00 p.m.**

Chairman Vijay Mital called the CCIDA meeting to order at 4:00 pm. and opened the Public Hearing.

Present: Vijay Mital, Carol Contiguglia, Ray Lockwood, John Latanyshyn, Herb Marshall, Gina Speno  
Excused: Paul Lattimore

Others Present: Steve Lynch, Suzanne Gauthier, Justin Miller, Rick Galbato, Terry Masterson, Nathan Baker, Dirk Young, Bill Morgan, Ted O'Hara, Kelley Gridley, Kelli Morgan, Aurelius Town Officials: Ed Ide, Debbie Pinckney and Linda Wright, Legislator Tim Lattimore

Minutes: Motioned by Ray Lockwood to approve the minutes for the August 28, 2012 and September 17, 2012 meetings, 2<sup>nd</sup> by Carol Contiguglia, All in favor.

Treasurer's Report: Treasurer's report for August was circulated to the board for review.

**UNFINISHED BUSINESS**

**PUBLIC HEARING: CAYUGA MILK INGREDIENTS PROJECT AND CCIDA BENEFITS**

Vijay Mital opened the Public Hearing and left the CCIDA Meeting open.

Justin Miller, Harris Beach read the purpose of the public hearing and a description of the project into the record. Bill Morgan, Cayuga Milk Marketing Representative presented an overview of the planned project. Mr. Morgan described the background of the group and the milk products scheduled to be manufactured in the new Aurelius plant. Cayuga Marketing, LLC is a group of Central New York farmers whom have worked together for the last twenty years. During the last five years the group has developed the new plan for the Aurelius Plant. The past two years CM has worked closely with various engineering firms and government agencies to bring the project to fruition. The two primary products to be produced will be milk protein constraints and skim milk products. Mr. Morgan thanked the County, CCIDA and The Town of Aurelius for assisting in bringing the plant to the County.

Steve Lynch explained the project in further detail and presented the project's benefit cost analysis. Steve described the local economic impact such a project will have on Cayuga County and the surrounding area.

Public Comments: Tim Lattimore stated he is in favor of the new plant and wished great success for the new business in Cayuga County.

The public hearing was closed at 4:25 P.M. – CCIDA meeting remained open.

Justin Miller read the following resolution into the record.

RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (i) AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT (AS FURTHER DESCRIBED HEREIN); (ii) APPOINTING CAYUGA MILK INGREDIENTS, LLC (THE "COMPANY") AS AGENT TO UNDERTAKE THE PROJECT; (iii) ADOPTING FINDINGS OF THE AGENCY PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA"); AND (iv) AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGENCY DOCUMENTS AND (AS FURTHER DESCRIBED HEREIN), ALONG WITH THE PROVISION OF CERTAIN FINANCIAL ASSISTANCE TO THE COMPANY (AS DEFINED HEREIN).

Raymond Lockwood motioned to approve the Cayuga Marketing, LLC Resolution, 2<sup>nd</sup> by Herb Marshall.

Board members asked about the job creation protections within the project. Mr. Miller stated that the PILOT will contain clawback provisions if the company does not meet their job requirements. The motion passed with the following roll call vote:

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

Motioned by Herb Marshall and 2<sup>nd</sup> by John Latanyshyn to have a brief recess at 4:25 p.m. All in favor.

Motioned by Herb Marshall and 2<sup>nd</sup> by John Latanyshyn to have a return to session at 4:32 p.m. All in favor.

#### REQUEST FOR EXECUTIVE SESSION

Ray Lockwood 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 at 4:33 p.m. It was seconded by John Latanyshyn. All members present voted in favor of the motion.

Ray Lockwood made the motion to exit session at 6:20 p.m.; seconded by Herb Marshall. All members present voted in favor of the motion.

#### ADJOURNMENT

Herb Marshall motioned to adjourn the meeting at 6:22 p.m., 2<sup>nd</sup> by Carol Contiguglia. All were in favor.

The next regular meeting is to be held on October 23, 2012 at the County Office Building, 5<sup>th</sup> Floor Conference Room 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> Herb Marshall. All in favor, passed. – October 23, 2012**