

**Cayuga County Industrial Development Agency Meeting
Cayuga County Chamber of Commerce, First Floor Conference Room
Wednesday, August 3, 2016 at 4:00pm**

Chairman Ray Lockwood called the meeting to order at 3:58 pm, noting that there was a quorum present.

ROLL CALL

Present: Ray Lockwood, Paul Lattimore, Herb Marshall, Carol Contiguglia, Gina Speno

Excused: John Latanyshyn, Joseph Runkle

Others Present: Tracy Verrier (CEDA); Rick Galbato (Galbato Law); Justin Miller (Harris Beach)- phone

Motion to enter executive session at 4:00pm for attorney client discussion by Mr. Lattimore, seconded by Ms. Contiguglia.

Motion to exit executive session at 5:07pm by Mr. Marshall, seconded by Ms. Speno.

No action taken.

Motion to adjourn at 5:07pm by Mr. Marshall; seconded by Ms. Contiguglia.

Respectfully submitted,
Tracy Verrier

Next regularly scheduled meeting: Tuesday, August 16, 2016 at 4:00pm