

**Cayuga County Industrial Development Agency Meeting
Cayuga County Chamber of Commerce, First Floor Conference Room
Wednesday, September 7, 2016 at 4:00pm**

Chairman Ray Lockwood called the meeting to order at 4:03 pm, noting that there was a quorum present.

ROLL CALL

Present: Ray Lockwood, Paul Lattimore, Herb Marshall, Gina Speno, John Latanyshyn

Excused: Joseph Runkle, Carol Contiguglia

Others Present: Tracy Verrier (CEDA); Rick Galbato (Galbato Law); Ken and Diana Sroka (A1 Pumping/All Ways Concrete)

Motion to enter executive session at 4:04pm for attorney client discussion and proposed acquisition, sale or lease of real property by Mr. Lattimore, seconded by Ms. Speno.

Motion to exit executive session at 4:52pm by Mr. Marshall, seconded by Mr. Latanyshyn.

Motion to approve the revised CCIDA Application for Financial Assistance, including revised fee policy and Appendix 3, by Mr. Latanyshyn, seconded by Ms. Speno. The motion was approved by the following roll call vote:

	Yea	Nay	Absent	Abstain
Paul Lattimore	[X]	[]	[]	[]
Carol Contiguglia	[]	[]	[X]	[]
John Latanyshyn	[X]	[]	[]	[]
Raymond Lockwood	[X]	[]	[]	[]
Herb Marshall	[X]	[]	[]	[]
Gina Speno	[X]	[]	[]	[]
Joseph Runkle	[]	[]	[X]	[]

The board requested that a final updated copy of the application be sent to board members for their records. Ms. Verrier will send via email.

Motion to adjourn at 5:00pm by Mr. Marshall; seconded by Mr. Latanyshyn.

Respectfully submitted,
Tracy Verrier

Next regularly scheduled meeting: Tuesday, September 20, 2016 at 4:00pm.