

**Cayuga County Industrial Development Agency
Special Meeting
Cayuga County Chamber of Commerce, First Floor Conference Room
November 2, 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, Joseph Runkle, Paul Lattimore, Herb Marshall, John Latanyshyn, Carol Contiguglia

Excused: Gina Speno

Others Present: Tracy Verrier (CEDA); Rick Galbato (Galbato Law); Maureen Riester (CEDA); Joe Sheppard (CEDA)

BILLS AND COMMUNICATIONS:

Ms. Verrier presented two bills to the board, an invoice for disbursement of funds to Clarity Connect and an invoice to the Cayuga County Chamber of Commerce to pay for those who attended the Chamber Annual Dinner. Ms. Verrier explained that the disbursement to Clarity Connect would take care of the remaining disbursements, with the exception of \$10,000 for the Town of Niles. Information was requested regarding who manages the program, and who decides upon success. Ms. Verrier believed that the County di, but Mr. Sheppard will confirm.

Mr. Latanyshyn moved to approve and pay the bills, seconded by Ms. Contiguglia. The motion passed unanimously.

UNFINISHED BUSINESS:

Ms. Verrier stated that we have received an updated land option for the Wait Property.

Mr. Galbato noted that Ms. Verrier had received a verbal/ email confirmation extending the inspection period on the property adjacent to the Finger Lakes Mall until January 31st, 2017. Ms. Verrier is holding off on ordering the Phase II Environmental Study until Mr. Galbato is finished drafting a brief addendum to the agreement which requests an abstract and a survey of the properties by mid-December.

Motion to allow Ms. Verrier to sign the amendment to the purchase offer and donation of sale contract between Finger Lakes Land, LLC. and CCIDA which reflects the changes that have been made (the inspection period extension, and the requirement for the abstract and survey to be submitted prior to December 15th), seconded by Mr. Runkle. The motion passed unanimously via voice vote.

EXECUTIVE SESSION:

Motion to go into executive session to discuss the sale, purchase, or lease of real property at 4:08pm by Mr. Latanyshyn, seconded by Mr. Lattimore. Motion to come out of executive session at 4:55pm by Mr. Latanyshyn, seconded by Mr. Marshall.

**RESOLUTION OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING THE EXECUTION AND DELIVERY OF AN EXCLUSIVE OPTION
AGREEMENT WITH LICENSE RELATING TO THE PROPOSED EXPANSION OF THE
AURELIUS INDUSTRIAL PARK**

Motion to approve the Authorizing Resolution for the Wait Property Land Option as amended made by Mr. Marshall, seconded by Mr. Runkle. The motion was put to 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 Resolution was thereupon declared duly adopted.

Motion to adjourn at 5:01pm by Mr. Marshall, seconded by Mr. Latanyshyn. All present voted in favor, motion passed.

Respectfully submitted,
Joseph Sheppard

Next regularly scheduled meeting: Tuesday, November 15, 2016 at 4:00pm