

Chemung County Industrial Development Agency
Minutes of the Meeting
August 21, 2013

A meeting of the Chemung County Industrial Development Agency was held on Wednesday, August 21, 2013 at 8:40 AM in the 5th floor conference room of the Hazlett Building, 203 Lake Street, Elmira, New York. The following members were present: Donna Draxler, Michael Hosey, Donald Quick, Thomas Santulli, Thomas Tranter and Alan Winston.

Also present were George Miner, Executive Director of the Chemung County Industrial Development Agency; Thomas O'Mara, Counsel; Jill Koski, Southern Tier Economic Growth; Mary Rocchi, Recording Secretary; local labor and media representatives.

Chairman Winston called the meeting to order at 8:40 AM.

There was no Public Comment.

On Motion No. 2013-28 by Mrs. Draxler, seconded by Mr. Santulli and unanimously carried, the minutes of the May 31, 2013 meeting were approved.

Mr. Quick reviewed the financial report. Sikorsky continues to pay its rent on the Sikorsky buildings. On Motion No. 2013-29 by Mrs. Draxler, seconded by Mr. Tranter and unanimously carried, the financial report was approved.

Mr. Miner discussed an expansion project for D&G Commercial Realty LLC (Mills Electric). D&G will be building a 6,400 sq. ft. addition at a cost of \$650,000. They are requesting mortgage tax abatement and sales tax abatement. They will have a Lease Transaction which will abate the increase in property tax on their addition. The PILOT Agreement will be 50% abatement for 10 years.

Mr. O'Mara presented a Public Hearing Resolution for D&G Commercial Realty LLC. On Motion No. 2013-30 by Mr. Santulli, seconded by Mr. Tranter and unanimously carried, a RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY TO HOLD A PUBLIC HEARING REGARDING A PROPOSED PROJECT TO BE UNDERTAKEN FOR THE BENEFIT OF D&G COMMERCIAL REALTY, LLC A NEW YORK LIMITED LIABILITY COMPANY TO BE FORMED, was approved.

Mr. O'Mara presented a SEQR Resolution for D&G Commercial Realty LLC. On Motion No. 2013-31 by Mrs. Draxler, seconded by Mr. Tranter and unanimously carried, a RESOLUTION ACCEPTING THE DETERMINATION BY THE TOWN OF HORSEHEADS PLANNING BOARD TO ACT AS LEAD AGENCY FOR THE ENVIRONMENTAL REVIEW OF THE D&G COMMERCIAL REALTY, LLC PROJECT AND ACKNOWLEDGING RECEIPT OF THE NEGATIVE DECLARATION ISSUED WITH RESPECT THERETO was approved.

Mr. Miner discussed a Consulting Services Agreement from Don Iannone Associates from Ohio. They will conduct a target industry analysis for Chemung County and interview businesses in the area to see what types of businesses to target and will have the best fit in our community. The \$50,000 cost of the study would be shared by Chemung County, Southern Tier Economic Growth and will be requested of the Chemung County Industrial Development Agency. The STEG Board of Directors approved paying one-third which will be \$16,666.67 at their board meeting yesterday. Chemung County has also agreed to pay one-third. On Motion No. 2013-32 by Mr. Santulli, seconded by Mr. Quick and unanimously carried, the Chemung County Industrial Development Agency will pay one-third of the \$50,000 cost of the target analysis study, in conjunction with the commitments of Southern Tier Economic Growth and Chemung County, was approved.

Mr. Miner discussed an agreement between New York State Urban Development Corporation and New York State Economic Development Council. These two entities are entering into an agreement with a consultant group to prospect for industry in the upstate region.

Mr. Miner stated that Binghamton, Cornell and Alfred Universities are forming their own "technology triangle as part of the Governor's "Hot Spot" initiative.

There was no further business.

On Motion No. 2013-33 by Mrs. Draxler, seconded by Mr. Tranter and unanimously carried, the meeting was adjourned at 8:55 AM.

Respectfully submitted,

Mary K. Rocchi
Recording Secretary