



Auburn Industrial
Development Authority

MEETING MINUTES
AUBURN INDUSTRIAL DEVELOPMENT AUTHORITY
Wednesday, February 18, 2015
First Floor Conference Room
2 State St., Auburn, NY 13021

Board Present: James A. Dacey (Chair & Member of Business)
Terry Cuddy (Council Member)
Michael Quill (Council Member)
William Andre (Member at Large)
Frank DeRosa (Member at Large)
Robert Byron (Member of Industry)
Monika Salvage (School Board)
Kelley Gridley (Member at Large)

Excused: James A. Dacey (Chair & Member of Business)
Tricia Ottley (Member at Large)

Staff: Andrew Fish, Executive Director
Tracy Verrier, Assistant Treasurer
Mike Arcuri, Corporation Council
Briana Fundalinski, Corporation Council
Michelle Prego-Milewski, Acting Secretary

Mr. Andre called the meeting to order at 5 p.m.

Mr. Andre called for a motion to accept the January 20 minutes. Moved by Ms. Gridley, seconded by Mr. Cuddy. Mr. Andre and Mr. Quill abstained. All other members voted in favor, motion passed.

BILLS AND COMMUNICATIONS

Mr. Fish informed the board that they had received a letter from Calamar stating that they would raise the fence enclosing their detention pond from four to six feet even though it was not required by city code.

At this time, Mr. Andre addressed the board and said that he was disappointed with the project, and cited several construction-related issues.

Mr. Quill said that he had close friends living at the facility, and they were happy with their arrangements but he will ask them follow-up questions.

Mr. Fish said that this was something to keep in mind for future projects.

UNFINISHED BUSINESS

Mr. Andre moved Unfinished Business up on the agenda. The board reviewed the Revised Application & UTEP, and Mr. Quill noted a minor change on page 18. The board agreed to look at the application more thoroughly and tabled it until the March meeting.

REPORT OF THE TREASURER

Ms. Verrier reported that she had switched to different Profit & Loss and Balance Sheet statements and explained the difference between the two and the expenses for the month.

James A. Dacey
Chairman

24 South Street
Auburn, NY 13021

PHONE
(315) 255-4115

FAX
(315) 253-0282

Mr. DeRosa asked a question referring to the Bluefield Manor Bond that Ms. Verrier will follow up on for the March meeting. Ms. Salvage asked about a difference in the change in land on the balance sheet, and Ms. Verrier explained that pertained to the parcel of land that was sold to Mack Studios.

PILOT INVOICES

Ms. Verrier informed the board that this would be the final PILOT Invoice that they would be seeing until next year. All of the PILOTs have been received and disbursed and there were not any late fees this year.

WORK SESSION

Mr. Fish said that a conference call ran late and he did not have a chance to get the materials for the last part of the strategic planning session together for the meeting. The board opted to table the last section, Communications, until next month.

Mr. Andre asked about the board evaluation forms that each member had filled out, and Mr. Fish and Ms. Verrier explained that they were a requirement of the state, and that evaluations were the basis for the work session content.

NEW BUSINESS

Mr. Andre apologized for his absence at the past meeting and the work sessions. He was in Rochester and unable to attend.

Mr. Fish said that the staff would provide the board with board binders at the March meeting. He also said that the staff is working on a grant that will provide e-readers for meeting materials that would save on paper. Mr. DeRosa asked why Mr. Fish was not asking the AIDA board for money, and Mr. Fish replied that it would be a grant-based project.

ADJOURNMENT

Motion to adjourn the meeting at 5:30 by Ms. Salvage, seconded by Mr. Cuddy. All present voted in favor, motion passed.