

AUBURN INDUSTRIAL DEVELOPMENT AUTHORITY

MEETING MINUTES

Monday, August 13, 2012 @ 5:00 PM
Council Chambers
Memorial City Hall

Board Present: James Dacey (Chair); Sue Chandler (Member of Labor); William Graney (Council Member); Laurie (Didio) Piccolo (At-Large Member); Michael Kane (Member of Industry);

Excused: Frank DeRosa (At-Large Member); Matthew Smith (Council Member)

Present: Rob Poyer (Hancock & Estabrook)

Staff: Jennifer Haines (Executive Director); Maureen Pesek

Guests: John Currier, President, Currier Plastics Inc./Gen-West, LLC

1.) ~ Approval of Minutes

James Dacey asked for a motion to accept the minutes from the July 31, 2012 meeting. Sue Chandler made the motion to approve and Mike Kane second. Motion carried.

2.) ~ Currier Plastics, Inc./Gen-West, LLC

Jenny Haines had prepared 15 year and 20 year PILOT scenarios, along with the Mortgage Tax exemption and Sales Tax exemption for the Board to review.

James Dacey asked for a motion to enter into executive session to discuss land acquisition. Bill Graney made a motion to go into executive session and Mike Kane second. Motion carried.

A motion to come out of executive session was made by Sue Chandler and second by Mike Kane. Motion carried.

Jenny Haines explained the Planning Board was the Lead Agency for SEQR for Currier Plastics, and that the SEQR has a negative declaration.

James Dacey asked for a motion to accept SEQR from the Planning Board. Sue Chandler made the motion and Bill Graney second. Motion carried.

Jenny Haines explained that the Board would be voting on the following for Currier Plastics, Inc.:

- ~Sales Tax Exemption
- ~Mortgage Tax Exemption
- ~15 year PILOT on the expansion only with 100% exemption the first year, then declining each year for the next 15 years (see attached)
- ~10 year Recapture Clause
- ~Must hire 20 employees within 5 years and maintain them for 10 years

A motion to accept the above was made by Laurie (Didio) Piccolo and second by Bill Graney.

The votes were as follows:

Sue Chandler	Yes
Laurie (Didio) Piccolo	Yes
Bill Graney	Yes
Mike Kane	Yes
Jim Dacey	Yes

James Dacey said that he doesn't like the employee requirement, but would vote for the project as a whole. He went on to say that the employee requirement should be discussed further when revamping the Strategic Plan.

A motion to vote on the above- mentioned benefits was also taken for Gen-West LLC, as it is the Real Estate Company for Currier and they are named on the application. Sue Chandler made the motion and Bill Graney second.

Motion carried.

The votes were as follows:

Sue Chandler	Yes
Laurie (Didio) Piccolo	Yes
Bill Graney	Yes
Mike Kane	Yes
Jim Dacey	Yes

3.) ~ Other Business

Jenny Haines extended an invitation to the AIDA Board for a joint meeting between City Council & County Legislature to be held Wednesday, August 15, 2012 at 7:00PM, in the Student Lounge, to discuss consolidation between City and County Economic Development.

Jenny Haines said the next AIDA meeting would be Monday, August 27, 2012 at 4:00 PM, to discuss Strategic Planning and UTEP.

A motion to adjourn was made by Mike Kane and second by Laurie (Didio) Piccolo. Motion carried.
Meeting adjourned at 5:55PM.

*Minutes Respectfully submitted by:
Maureen Pesek*