

LIVINGSTON COUNTY DEVELOPMENT

ECONOMIC • INDUSTRIAL • COMMUNITY

Approved by 

MINUTES LIVINGSTON COUNTY INDUSTRIAL DEVELOPMENT AGENCY Friday, September 11, 2015

Avon Town Hall
23 Genesee Street
Avon, NY 14414

Members Attending: W. Bacon, S. Boscoe, P. Brooks, E. Gott, G. Moore, and P. Yendell

Members Excused: R. Smith

Staff Attending: J. Coniglio, Esq, J. Marshall, L. Wadsworth, and M. Wheeler

Media Attending: Josh Williams, Genesee Sun and Matt Leader, Livingston County News

Chairman Brooks welcomed members and guests and called the meeting to order at 9:00 AM.

A moment of silence was held in memory of September 11, 2001 and in memory of Jim Steel.

APPROVAL OF MINUTES

A motion was made by Mr. Yendell to approve the August 8, 2015 Meeting Minutes, seconded by Mr. Bacon. All in favor. Carried.

TREASURER'S REPORT

Ms. Marshall reviewed the Treasurer's Report.

A motion was made by Mr. Gott, seconded by Mr. Yendell, to accept the Treasurer's Report for the period ending August 31, 2015. All in favor. Carried.

COMMUNICATIONS & CORRESPONDENCE

Bond Allocation Adjustment Report

The Agency received a memo from Empire State Development regarding Private Activity Bond Allocation. Under the law, any allocation that will not be used by the end of the calendar year must be returned to the Statewide Bond Reserve. Ms. Marshall will report to ESD that the Livingston County IDA does not have a viable qualifying project for which the allocation will be used.



NEW BUSINESS

Appointment of Deputy Director

Ms. Marshall stated Maureen Wheeler has been appointed as Deputy Director of Economic Development by the Board of Supervisors and recommends that the Ms. Wheeler be appointed as Deputy Director of the IDA.

A motion was made by Mr. Boscoe, seconded by Mr. Yendell to appoint Maureen Wheeler to the position of Deputy Director. Carried.

OLD BUSINESS

Industrial Park Updates

Ms. Marshall reported that a representative from EDA conducted an on site monitoring visit on August 27th, reviewing the files and visiting the Crossroads Commerce Park. No concerns or issues were raised by reviewer. We stressed the need for more expeditious review of documents, confirmation/acknowledgement of receipt. As per EDA requirements, signage was installed on September 10th. Ms. Marshall spoke with Woodstone Construction regarding the start date for the construction. Woodstone is currently completing a job in the Buffalo area and is mobilizing their workforce to begin the road construction. Materials are on order and will be delivered directly to site. Woodstone has assured the IDA that construction will be completed as per EDA requirements and their contract with the IDA.

A motion was made by Mr. Moore to enter into executive session under Public Officers Law; article 7 Open Meeting Law to discuss a legal matter at 9:27 AM, seconded by Mr. Gott. All in favor. Carried. Members, staff and counsel remained.

A motion was made by Mr. Yendell to reconvene the meeting at 9:45 AM, seconded by Mr. Boscoe. All in favor. Carried.

REPORT OF EXECUTIVE SESSION

The Livingston County Industrial Development Agency having met in executive session hereby reports as follows: the board took no action.

Mr. Bacon noted that an auction of the former GCC Campus Center which is privately owned and located in the Dansville Industrial Park will take place on Thursday, September 24th. This is a real estate auction not a property tax auction.

OTHER BUSINESS

PILOT Estimates and Billings

Ms. Wheeler reported that school PILOT billings were mailed on August 31, 2015. PILOT estimates for 2016 were provided to the County and Towns. Estimates for the year have decreased as both Upstate Properties and AMDM Enterprises PILOT agreements have expired returning the properties to taxable status. Due to the devastating fire at Commodity Resource Corporation, the assessment on the property has been lowered. Mr. Yendell noted that PILOT estimates and billings are being provided on a timelier basis and it is greatly appreciated by the taxing jurisdictions.

NYS Economic Development Council Conference

Ms. Marshall reported that the conference was arguably the best conference in recent memory. Mike Mullis, President & CEO of JM Mullis Inc, a leading national site consultant discussed trends in



national & international site location strategies.

A representative from Statebook, an online marketplace available by subscription for site selectors & economic developers contains comprehensive local & statewide demographic & economic data.

Start Up NY has retained Cushman & Wakefield and Newmark Grubb real estate brokers to market the program.

ADJOURNMENT

With no further business to discuss, a motion was made by Mr. Gott, to adjourn the meeting at 9:46 AM, seconded by Mr. Yendell. Carried.

Respectfully submitted,

Julie A. Marshall

Julie A. Marshall
Executive Director

