

**Steuben County Industrial Development Agency
7234 Route 54N, P.O. Box 393, Bath, NY 14810**

Minutes of the Regular Meeting November 5, 2020

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Andrew Cuomo’s Executive Order EO No. 202.72 allowing for the extension of public meetings to be held remotely until December 3, 2020, the Steuben County Industrial Development Agency (the “Agency”) held this Board meeting via electronic webinar instead of a public meeting open for the public to attend in person.

- I. CALL TO ORDER:** The Regular Meeting of the Steuben County Industrial Development Agency (SCIDA) was called to order at 12:02 p.m. by Chairman, Mike Nisbet. Chairman Nisbet confirmed that there was a quorum present via Zoom meeting.

Present:	Mike Nisbet	Chairman
Board	Scott VanEtten	Vice Chairman
	Mark Alger	Secretary
	Tony Russo	Treasurer
	Mike Doyle	Member
	Christine Sharkey	Member
	Dean Strobel	Member
Staff:	James Johnson	Executive Director
	Jill Staats	IDA Staff
	Keri Allison	IDA Staff
	Russ Gaenzle	SCIDA Counsel
Other:	Jim Griffin	Hornell IDA
	Kevin McAuliffe	Barclay Damon

- II. SECRETARY’S REPORT:** A motion to approve the October 22, 2020 Steuben County Industrial Development Agency’s Regular Meeting minutes was made by Scott VanEtten, seconded by Chris Sharkey. All in favor. Approved.

III. NEW BUSINESS

a. NY Troupsburg I, LLC Application and Initial Resolution

Due to technical difficulties, the Governance Committee was unable to convene prior to the Board meeting to review the NY Troupsburg I, LLC application, and therefore it was presented directly to the Board in its entirety. Jill provided substantial explanation to the Board regarding the

details of the project, which is being undertaken by Delaware River Solar, LLC, a company with which the Agency is currently working on another separate solar project in the county.

A motion to approve the application and initial inducement resolution for NY Troupsburg I, LLC was made by Mark Alger, seconded by Mike Doyle. All in favor. Approved.

IV. OLD BUSINESS

a. Canandaigua Power Partners 2019 I & II Mortgage Recording Tax Exemption Final Resolution

Jamie requested that the Board approve the final resolution for a Mortgage Recording Tax Exemption, which is a change to the original, previously approved final resolution for this project. A public hearing was held on November 4, 2020, with no public participation.

A motion to approve the final resolution for Canandaigua Power Partners 2019 I & II Mortgage Recording Tax Exemption was made by Mike Doyle, seconded by Tony Russo. All in favor. Approved.

V. ADJOURNMENT

With no further business to discuss, a motion was made by Mike Doyle to adjourn the meeting at 12:19 p.m., seconded by Tony Russo. All in favor. Approved.

Meeting was adjourned at 12:19 p.m.

Respectfully submitted,

Mark Alger
Secretary