

**Steuben County Industrial Development Agency**  
**7234 Route 54N, P.O. Box 393, Bath, NY 14810**  
**Minutes of the Regular Meeting August 25, 2022**

- I. **CALL TO ORDER:** The Regular Meeting of the Steuben County Industrial Development Agency (SCIDA) was called to order at 12:01 pm, by Chairman Mark Alger. Chairman Alger confirmed that there was a quorum present.

Present:	Mark Alger	Chairman
	Scott VanEtten	Vice Chair
	Tony Russo	Treasurer
	Mike Davidson	Member
	Dean Strobel	Secretary

Absent:	Michelle Caulfield	Member
	Christine Sharkey	Member

Staff:	James Johnson	Executive Director
	Jill Staats	IDA Staff
	Stacy Housworth	IDA Staff
	Russ Gaenzle	SCIDA Counsel

Guests:	Kamala Keeley	President, Three Rivers Development Corp.
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- II. **SECRETARY'S REPORT:** A motion to approve the July 28, 2022, Regular Meeting Minutes of the Steuben County Industrial Development Agency as presented in the board materials was made by Mike Davidson, seconded by Scott VanEtten. All in favor. Approved.

III. **TREASURER'S REPORT:**

a) **July 2022 Financial Statements:**

The July 2022 financial reports were reported to the board by Executive Director Johnson. A motion to approve the financial statements as presented and included in the board materials was made by Scott VanEtten, seconded by Dean Strobel. All in favor. Approved.

#### IV. NEW BUSINESS

##### a) CPMCO/Studio Next Application:

The Studio Next Project at the Corning Museum of Glass will include a \$40 million expansion of the hot glass studio so more visitors can take advantage of hands-on glass blowing, a renovated auditorium for viewing hot glass shows and overall enhanced experience to CMOG. This is a sales tax benefit only request and does not include a PILOT benefit. Estimated total sales tax benefit for this project is \$652,000.

Because there is still some uncertainty over the sales tax benefit that will be claimed the IDA board agreed to charge only the standard .5% administrative fee for sales tax benefit on the portion of the project that is being funded by Corning Inc. Should additional benefit be claimed then any additional fee will be calculated and charged annually when the annual IDA report is submitted. A motion to approve the administrative fee change and the CPMCO/Studio Next application and Initial Resolution as presented in the board packet was made by Dean Strobel, seconded by Mike Davidson. All in favor. Approved.

#### V. Old Business

##### a) BelGioioso Final Application:

A motion to approve the final resolution for sales tax benefit for BelGioioso as presented in the board packet was made by Scott VanEtten, seconded by Mike Davidson. All in favor. Approved.

\*Secretary Strobel recused himself from the board discussion and vote.

##### b) Strategic Plan Update:

The board agreed to table approving the Strategic Plan at the July meeting in order to have more time to review and make comments. No additional comments from the board were received. A motion to approve the 2022-2025 Strategic Plan as presented in the board packet was made by Scott VanEtten, seconded by Dean Strobel. All in favor. Approved.

#### VI. Other Business:

##### a. Baron Winds Site Visit:

The board has been invited to tour the Baron Winds project site in late September. A date will be confirmed and arrangements solidified.

##### b. 50<sup>th</sup> Anniversary Celebration:

Deputy Director Staats stated that about 100 invitees have RSVP'd to the event. The IDA is currently working through the flow of the program, speakers and finalizing the 3 videos which will be the highlights of the program.

##### c. RT 54 Turning Lane:

Work is progressing ahead of the original schedule and the final total will come at or just below the original budget of \$933,650. All work, except landscaping and final striping is expected to be completed by Labor Day.

**d. Project Updates:**

**8-Point Wind Project** - The foundation work and first turbine construction is expected to be completed in August.

**LP Building Solutions** - Is currently completing ground work and working with the NYS DEC to have appropriate permits issued to allow for underground infrastructure and foundations to be installed.

**Amazon** - Construction is expected to be completed by mid-November.

**Alstom** - Executive Director Johnson toured all of the Alstom plant facilities in August with Senator Kennedy and the MTA Chairman. Johnson reported to the board that Alstom is doing well and the newest Plant 4 building which is 180,000 sq feet, with expansion opportunity will allow them to manufacture car shells. The new shell facility will be the only manufacturer of car shells in North America.

**Village of Wayland** – The IDA continues working with the Village of Wayland on available NYS Grants for rebuilding and redevelopment after the February 2022 fire.

**CRM System** – The software is in place and staff continues to work on some minor formatting.

**VII. Executive Session – Public Officers Law, Article 7 Open Meetings Law Section 105, Paragraph 1h Real Property.**

A motion to end the public board meeting and enter into executive session at 12:39pm was made by Scott VanEtten, seconded by Dean Strobel. All in favor. Approved. At 1:06pm, a motion to leave executive session and return to the regular board meeting was made by Scott VanEtten, seconded by Dean Strobel. All in favor. Approved.

A motion to appropriate \$75,000 in excess revenue to project cost expense was made by Dean Strobel, seconded by Mike Davidson. All in favor. Approved.

**VIII. ADJOURNMENT**

With no further business to discuss, a motion was made by Scott VanEtten to adjourn the meeting at 1:07pm, seconded by Dean Strobel. All in favor. Approved.

Respectfully submitted,

Dean Strobel  
Secretary