

**Steuben County IDA
Governance Committee Meeting
January 26, 2023
Minutes**

Present: Chris Sharkey, Chair
Michelle Caulfield, Member
Mark Alger, Ex-Officio
James Johnson, Executive Director

Absent Mike Davidson, Member
Jill Staats, Staff

Sharkey called the meeting to order at 11:35 and upon a motion by Caulfield and seconded by Sharkey the minutes from the November 17, 2022 meeting were approved.

Johnson Presented an application for TJA-NY-Cohocton Solar Farm, LLC. The proposed \$9.6 million project would be constructed on 25 acres of land in the Town of Cohocton. The 3:1 cost benefit ratio was generated based on the IDA's standard \$5,500 per MW PILOT for solar and full assessment using the States appraisal model. On a motion Sharkey and a second from Caulfield the project was recommended to go to the full board for review.

Johnson also presented project details for an application from Finger Lakes Enviro Tech, LLC DBA T&R Environmental. The company has purchased the former Clark Specialty property on Industrial Park Road in the Town of Bath and is relocating the environmental division to this location. The company is seeking a sales tax only benefit on taxable purchases being made including new equipment and a new administrative office. The \$2 million investment will retain 42 employees and create nine more resulting in a cost benefit of 16:1. On a motion by Caulfield and a second by Sharkey, the project was advanced to the full board.

There being no further business the meeting was closed at 11:51