

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: August 17, 2012

Time: 11:00 a.m.

Place: Huff Ice Cream
3 Winkler Road, Sidney, NY

Present: James Thomson, Chairman
Glenn Nealis, Executive Director
William Willis, Economic Development Specialist
George Bergleitner, Secretary
Scott White, Vice-Chairman
Bruce Dolph
Tabitha Byam
William Gross

Absent: Carol Jean Finch
Andrew Matviak

The August 17, 2012 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by, Bruce Dolph second by Scott White, to approve the draft minutes of the July 20, 2012 meeting; motion passed.

Bill reviewed the loan report. A-1 Home Improvement sold his chipper that we had collateral on to the Village of Walton. Bill updated the board on the Coffee Pot. Jim Thomson commented that he was concerned about Eklund's Processing Facility. Scott White asked about Jenlid. Bill commented that he has not received a payment and when he calls there is no reply. The Cardio Club had to go to the state for permission to transfer the property because it was a not for profit. A motion by, George Bergleitner second by Bruce Dolph, to approve the financial reports; motion passed.

The following invoices were presented for approval:

Petty Cash	-86.77
Erie and Niagara Insurance Association	-1,450.00
Cedarwood Engineering Services PLLC	-10,800.48
Del. Co. Elect. Coop.	-1,280.16
Harry W. Hawley, Inc.	-1,128.00
Delaware County Clerk	-292.00
Paden Publishing, LLC	-95.20
Coughlin & Gerhart	-230.00
Verizon Wireless	-52.40

A motion by Scott White, second by Bruce Dolph, to approve the invoices; motion passed.

A motion by George Bergleitner, second by Bruce Dolph, to approve the receipts and disbursements; motion passed.

Walton Theatre: Gail Sheradin updated the board on what his committee is doing to raise funds for a digital projector that the theatre needs by January 1st in order to keep showing new movies. Board discussed different options for funding sources. Bruce Dolph asked that the board put up the money as a temporary loan for the digital projector and that the Walton Theatre could pay them back as they raise the money. Lori Paulson updated the board on her grant efforts. She informed the board that they had applied to Chobani for sheppard's gift in June. They are pending a submission of an application to the community foundation for South Central New York and the O'Connor Foundation. Hannaford and Price Chopper are also being approached. Timing is the biggest issue. If we do get these funds we will not hear back until late September. A motion by Bruce Dolph, second by Scott White, to approve a temporary loan for \$70,000 reduced by fund raising between now and then; motion passed.

Spillian PILOT Application: Jim Thomson updated the board. They are moving forward. They have not closed yet but expect to close in the next week. We do not have to do a public hearing for this because of the size. A motion by Bruce Dolph, second by George Bergleitner, to approve the PILOT application; motion passed.

The floor was opened for the discussion of any Old and New business; Bill updated the board on Waddlers. He informed the board that we will probably be doing a PILOT with them.

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: August 17, 2012

Time: 11:00 a.m.

Place: Huff Ice Cream
3 Winkler Road, Sidney, NY

Present: James Thomson, Chairman
William Willis, Economic Development Specialist
Glenn Nealis, Executive Director
George Bergleitner, Secretary
Scott White, Vice-Chairman

Bruce Dolph
Tabitha Byam
William Gross

Absent: Carol Jean Finch
Andrew Matviak

The August 17, 2012, meeting of the Delaware County Local Development Corporation was called to order by Chairman James Thomson.

A motion by, Bruce Dolph second by George Bergleitner, to approve the draft minutes of the July 20, 2012 meeting; motion passed.

The current loan report was reviewed. Bill informed the board that Angus and Ale is doing very well. We are scheduled to close next Friday along with the Village of Sidney. JAMS was served over 20 days ago and has not responded so they are going to do a default motion. We have paid the insurance on the building. The Village Seafood property has been placed back on the tax rolls. A motion by, George Bergleitner second by Bruce Dolph, to approve the loan report; motion passed.

The following invoices were presented for approval:

Operating Account

Elwin VanValkenburg	-15,000.00
Delaware County Clerk	-105.00
Susanna Ihlo	-20,000.00
Robin Tischmacher	-30,000.00
Samuel Gil	-30,000.00
Douglas J. Brady	-10,000.00
NYS Urban Development Corporation	-800.00
Vecc Videography	-225.00
Brookside Hardware	-10,000.00

Delaware Valley Medical Supply Inc.	-20,000.00
Palmer Hill Associates	-10,000.00
The Tinderbox	-10,000.00
Delaware County Clerk	-42.00

A motion by Scott White, second by Bruce Dolph, to approve the invoices; motion passed.

The floor was opened for the discussion of any Old and New business; No old or new business was presented.

Meeting was adjourned in form.