

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: November 17, 2017

Time: 10:00 a.m.

Place: Delhi Rehabilitation & Nursing Center
41861 State Highway 10, Delhi NY

Present: James Thomson, Chairman
Glenn Nealis, Executive Director
William Willis, Economic Development Specialist
George Bergleitner, Secretary
Bruce Dolph
Flerida Santana
Mike O'Brien
Tabitha Byam

Absent: Scott White, Vice-Chairman
Andrew Matviak

The IDA had a joint meeting with the Delaware County Chamber of Commerce. The boards discussed the Bed Tax and Tourism in Delaware County. The boards also discussed the Delaware County DPW Project.

The November 17, 2017 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by, Bruce Dolph second by George Bergleitner, to approve the draft minutes of the October 27, 2017 meeting; motion passed.

Glenn Nealis reviewed the treasurer report. A motion by, Bruce Dolph second by Andrew Matviak, to approve the treasurers report; motion passed.

William Willis updated the loan report. A motion by, George Bergleitner second by Bruce Dolph, to approve the loan report; motion passed.

The following invoices were presented for approval:

IDA Operating Account

Liz's Hitching Post	-15,000.00
Glenn W Nealis	-694.90
Verizon Wireless	-53.01
Bainbridge-Guilford CSD	-9,739.24
Town of Sidney	-1,618.93
Village of Sidney	-8,618.83
Delaware County Treasurer	-3,303.14
Masserson Properties	-120.38
Theresa Speck	-10,000.00
DCEC	-1,612.69
Village of Walton	-56.66
Cedarwood Engineering Services PLLC	-2,169.27

Glenn W Nealis	-694.90
Masserson Holdings	-15,000.00
Always Auto Handling	-694.90

A motion by George Bergleitner, second by Florida Santana, to approve the invoices; motion passed.

IDA Pump Station Property: Glenn Nealis updated the board. The industries were sent a draft funding agreement. Once that is signed the IDA can move forward with the upgrade.

K-Mart Property – Sidney: Glenn Nealis informed the board that we have come to an agreement on the purchase price and are in the process of reviewing the sales contract. Once it has been reviewed by our legal rep we will move forward.

Andel Inn – Jim Thomson spoke to the board about the Andel Inn. He would like the board to consider buying the building. Nicole who runs the store in the ecenter has done a good job and has expressed interest in moving into this facility. Jim would like to repurpose the building. Nicole put together an operational outline. She would like to make it a super visitor center and also use it as a commercial kitchen. Jim Thomson proposed purchasing the building and leasing to the Catskill Development Foundation and let them pursue this business model. A motion by Mike O'Brien, second by George Bergleitner, to approve paying up to appraised value; motion passed.

Other Old/New Business: No Old or New business.

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: November 17, 2017

Time: 10:00 a.m.

Place: Delhi Rehabilitation & Nursing Center
41861 State Highway 10, Delhi NY

Present: James Thomson, Chairman
Glenn Nealis, Executive Director
William Willis, Economic Development Specialist
George Bergleitner, Secretary
Bruce Dolph
Flerida Santana
Mike O'Brien
Tabitha Byam

Absent: Scott White, Vice-Chairman
Andrew Matviak

The November 17, 2017 meeting of the Delaware County Local Development Corporation was called to order by Chairman Jim Thomson.

A motion by, Bruce Dolph second by Mike O'Brien, to approve the draft minutes of the October 27, 2017 meeting; motion passed.

Glenn Nealis reviewed the treasurer report. A motion by, Bruce Dolph second by Flerida Santana, to approve the treasurers report; motion passed.

Glenn Nealis updated the loan report. A motion by, Andrew Matviak second by Mike O'Brien, to approve the loan report; motion passed.

The following invoices were presented for approval:

LDC Operating

The Green Shepherd Farm	-8,850.00
Bovina Valley Farm	-23,219.00
Good Cheap Foods	-9,100.00

A motion by Bruce Dolph, second by George Bergleitner, to approve the invoices; motion passed.

Glenn Nealis reviewed the treasurer's report. A motion by, Bruce Dolph second by George Bergleitner, to approve the treasurers report; motion passed.

William Willis updated the loan report. A motion by, Bruce Dolph second by George Bergleitner, to approve the loan report; motion passed.

Catskill Auto: A motion by, Bruce Dolph second by Florida Santana, to approve a \$100 a month lease; motion passed.

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

Meeting was adjourned in form.