

DELAWARE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Date: June 21, 2019

Time: 11:00 a.m.

Place: Delaware County eCenter
5 ½ Main Street, Delhi NY

Present: James Thomson, Chairman
Scott White, Vice-Chairman
Glenn Nealis, Executive Director
George Bergleitner, Secretary
Bruce Dolph
Andrew Matviak
Tabitha Byam

Absent: Florida Santana
Mike O'Brien

The June 21, 2109 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

Presentation by Howard Garrity, Small Business Administration

Presentation by Nicole Gray, Catskill Regional Harvest

A motion by, Andy Matviak second by Scott White, to approve the draft minutes of the May 24, 2019 meeting; motion passed.

Glenn Nealis reviewed the treasurer report. A motion by, George Bergleitner second by Scott White, to approve the treasurers report; motion passed.

Glenn Nealis updated the loan report. Board discussed the zoning issue with Muddy River Hops. The board authorized Glenn to give Muddy River Hops a deferment if necessary. A motion by, George Bergleitner second by Scott White, to approve the treasurers report; motion passed.

The following invoices were presented for approval:

IDA Operating Account

NYSEG	-880.55
NYSEG	-368.29
Mirabito	-222.07
Mostert, Manzanero & Scott, LLP	-5,000.00
Bloomville Disposal	-69.00
Catskill Development Foundation	-70.00
Verizon Wireless	-53.08
Cedarwood Engineering Services PLLC	-4,472.57
Cedarwood Engineering Services PLLC	-1,575.00
C. E. Kiff, Inc.	-440.79
DCEC	-330.07

Meredith Mable	-228.00
Lauren Mable	-276.36
Bagels and Cream	-80.91
Shire Pub	-52.79
USPS	-25.50
USPS	-30.50
JHA Companies	-3,050.00
NYSEG	-792.28
NYSEG	-544.72
LeChase Construction Services, LLC	-10,555.74
Glenn W Nealis	-789.27
Titan Drilling Corp	-100.00
NYSEG	-880.55
NYSEG	-368.29
Mirabito	-222.07
Mostert, Manzanero & Scott, LLP	-5,000.00

A motion by Scott White, second by George Bergleitner, to approve the invoices; motion passed.

IDA Pump Station Project: A refurbished motor was put on one of the pumps because of a factory defect. We are going to keep both motors so we have a spare. We are still not at the pumping capacity to meet the needs of the industry. We had an independent third party analysis done of the pipe line by Delaware Engineering.

Clark PILOT: A motion by Bruce Dolph, second by George Bergleitner, to approve the mortgage tax exemption on their 2018 PILOT; motion passed.

CFA List: We were going to do another Microenterprise for Ag/Main Street related businesses. However, the procedures required for submitting the grant can't align with our ability to have a public hearing and subsequent approvals so we will be writing a few for businesses but will not have any of our own. Glenn has meetings set up with Wayside Ciders, Saputo, Vastas, Johnston and Rhodes, and the Super 8 in Sidney.

New Position Update: We hired Evan Bowker for the Economic Development Specialist position.

Other Old/New Business: We have closed out our Ag micro program. We are receiving our last draw down for our Ag Relending program and will be turning around and getting another \$500,000.

CWC was the primary lender for Tiberio Custom Meats but that has fell through. We are now looking for a first party lender if anyone knows who would be interested.

Meeting was adjourned in form.

DELAWARE COUNTY LOCAL DEVELOPMENT CORPORATION

Date: June 21, 2019

Time: 11:00 a.m.

Place: Delaware County eCenter
5 ½ Main Street, Delhi NY

Present: James Thomson, Chairman
Scott White, Vice-Chairman
Glenn Nealis, Executive Director
George Bergleitner, Secretary
Bruce Dolph
Andrew Matviak
Tabitha Byam

Absent: Florida Santana
Mike O'Brien

The June 21, 2109 meeting of the Delaware County Industrial Development Agency was called to order by Chairman Jim Thomson.

A motion by, Scott White second by George Bergleitner, to approve the draft minutes of the May 24, 2019 meeting; motion passed.

Glenn Nealis reviewed the treasurer report. A motion by, George Bergleitner second by Scott White, to approve the treasurers report; motion passed.

Glenn Nealis updated the loan report. A motion by, George Bergleitner second by Scott White, to approve the treasurers report; motion passed.

The following invoices were presented for approval:

LDC Operating

Carly Walas, ESQ	-800.00
Delaware County Clerk	-80.00
John Houshmand	-99,023.20
Delaware County Clerk	-5.00
Carly Walas, ESQ	-91.80
Mostert, Manzanero & Scott, LLP	-5,000.00
Commissioner of Motor Vehicles	-5.00
Two Stones Farm	-10,234.65
Courier Printing Corp	-21,065.00

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

East Main Lanes & Lounge, LLC - \$35,000 Loan Request: A motion by Andy Matviak, second by George Bergleitner, to approve; 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.