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**SENECA COUNTY
ECONOMIC DEVELOPMENT CORPORATION**

MEETING MINUTES

July 1, 2010
12:00 P.M.
Abigails Restaurant
Waterloo, NY

Attendance:

Members Present: Thomas Macinski, Thomas Kime and David Kaiser

Members Absent: None

Staff Present: Robert Aronson, Executive Director; Patricia Jones, Deputy Director; Kelly Kline, Receptionist / Office Assistant; Bruce Johnson, CFO; Russell Gaenzle, Harris Beach

Others Attending: Steve Absolom, Seneca Army Depot

Call to Order:

Vice Chairman Macinski called the meeting to order at 12:08 p.m. A quorum of the Corporation's members was present.

Approval of Regular Meeting Minutes of March 16, 2010 and March 29, 2010:

The minutes of the Corporation's regular meeting of March 16, 2010 and March 29, 2010 had been sent to Corporation members prior to the meeting. A motion to approve the minutes was made by Mr. Kime. Seconded by Mr. Kaiser. Motion carried.

Approval of Financial Statements thru May 2010:

The Financial Statements thru May 2010 had been forwarded to Corporation members prior to the meeting. Mr. Aronson presented the Financial Statements to the Board and gave a summary. After discussion, a motion was made by Mr. Kime approving the financial statements. Seconded by Mr. Kaiser. Motion carried.

Election of EDC Officers:

Corporation members were advised that EDC Chairman Kenneth Lee Patchen, Jr. resigned on May 31, 2010 after many years of service. Vice Chairman Macinski then opened up discussions as to the role of officers within the EDC. Recommendation of new EDC officers were as follows: Thomas Macinski as Chairman; Thomas Kime as Vice-Chairman and Secretary and David Kaiser as Treasurer. After discussion, a motion was made by Mr. Kime to approve the appointment of officers for the remainder of 2010: Thomas Macinski, Chairman; Thomas Kime, Vice-Chairman and Secretary and David Kaiser, Treasurer. Seconded by Mr. Kaiser. Motion Carried

Approval of Renewal of License Agreement Morrin/Reinshagen/Covert:

Ms. Jones advised the Corporation that the EDC has license agreements with Messrs. Morrin, Reinshagen and Covert for property around the Depot Airfield. All three agreements are set to expire. The renewals are for one year at a yearly fee of \$300. This arrangement has been on-going for the past five years and has been very beneficial in keeping the Airfield secure. After discussion, a motion was made by Mr. Kaiser to approve renewal of Airfield Property Licenses for Morrin, Reinshagen and Covert, at the rate of \$300 per year. Seconded by Mr. Kime. Motion carried.

Approval of Renewal of License Agreement/NY State Police:

Ms. Jones advised Corporation Members that the EDC currently has a license agreement with the New York State Police for property at the Depot Airfield. The current license will expire on July 22, 2010 and includes the use of the state police facility at the airfield as well as the use of the runway for training. The renewal is for three years with a termination clause of 30 days. After discussion, a motion was made by Mr. Kaiser to approve the three year renewal of the license agreement with the New York State Police. Seconded by Mr. Macinski. Motion carried.

Discussion of EDC Reorganization Possibilities:

Russell Gaenzle of Harris Beach spoke to Corporation Members about the possible reorganization of the EDC. One change up for discussion would enable the EDC to provide tax exempt financing for civic, public and nonprofit facilities which may be looking to locate or expand in Seneca County. Another possible change would allow the EDC to be the sub-recipient and manager of the Community Development Block Grant Loan Funds (CDBG). Doing so would shift the control of the Revolving Loan Funds away from local governments and municipalities into the hands of nonprofit, nongovernmental entities so that funds are not swept back to the federal government. Mr. Gaenzle is going to review the process and will keep corporation members updated.

Executive Session:

Chairman Macinski requested a motion to enter into Executive Session for the discussion on the proposed acquisition, sale or lease of real property, where publicity could substantially affect the value thereof. A motion was made by Mr. Kime at 12:30 p.m. to enter into Executive Session. Seconded by Mr. Kaiser. Motion carried. A motion was made by Mr. Kime at 1:59 p.m. to come out of Executive Session. Seconded by Mr. Kaiser. Motion carried.

Adjournment:

A motion to adjourn the meeting was made by Mr. Kime. Seconded by Mr. Kaiser. Motion carried. The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Robert J. Aronson
Executive Director

xc: Shawn Griffin, Harris Beach
Russell Gaenzle, Harris Beach
Kevin Overton, Harris Beach
Roberta Jordans, Harris Beach

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