

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

0:04.0

0:13.4

does anybody got the stream there I am  
no it doesn't matter you don't need to

0:13.4

0:23.0

so it's just me through there a linkage  
it started oh there it is okay yeah

0:23.0

0:41.4

there I am alright the bit the audio  
feed is off so when you ready follow you

0:41.4

0:44.3

let me know well of course you haven't  
got a quorum yet I don't think

0:44.3

0:53.3

no we gotta wait Ken's here so people  
turn tune in Jim whether they they just

0:53.3

0:58.1

see you sitting in the room and then  
they hear up correct that's exactly what

0:58.1

1:28.3

happened that I already ate my whole  
whole so they won't see me eat my give

1:28.3

1:54.7

it sitting in my chair  
I always blinded you I always it is very

1:54.7

1:58.4

quiet up here I go around in the morning  
and wipe everything down with my little

1:58.4

2:01.7

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

wipes but would have been nobody here  
since I was here yesterday so I don't  
2:01.7

2:04.7  
allow you to do that  
2:09.9

2:15.9  
you don't know one of the things that we  
need to figure out is what is the  
2:15.9

2:24.7  
villages plan going to be for  
maintaining those times and things yeah  
2:24.7

2:29.3  
well I mean I don't think we're going to  
have people here for a long time that  
2:29.3

2:34.1  
would be might that really just not  
we're not having people on our floor if  
2:34.1

2:39.9  
they want to meet you ought to be  
someplace else okay that's right so I  
2:39.9

2:43.5  
mean they and they've been cleaning I  
mean I don't know what they're doing I  
2:43.5

2:47.7  
mean I'm sure we're not getting a deep  
disinfecting but there's been nobody in  
2:47.7

2:59.0  
here so one of when I hair grows  
competitors over in Utica Mastromonaco  
2:59.0

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

3:03.8

greenhouses they just they just had a  
hundred and fifty people test positive

3:03.8

3:10.7

for Corona oh boy  
and their greenhouse operation over 125

3:10.7

3:16.2

it I mean that everybody is sick it's  
just a you know how does old Abreu yeah

3:16.2

3:23.8

I've been there yeah the governor was  
talking about over Nevada yeah that has

3:23.8

3:28.0

to be it because that's where that's  
where the greenhouse it was just

3:28.0

3:32.1

constructed last year you know of course  
that it's the concern because she had an

3:32.1

3:37.4

oversupply as the mayor's going into  
this then they added another 50 acres

3:37.4

3:47.7

more of Bryansk yeah that's a big  
concern of each those kind of operations

3:47.7

3:54.6

you know packing clean tension and it's  
definitely with the meatpacking plant

3:54.6

3:59.9

Louisiana exactly what was the people  
tend to live in quote close quarters

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

3:59.9

4:06.5

when they leave you know their facility  
so even if the facility is you know it's

4:06.5

4:10.2

social distancing which it's almost  
impossible they may use are the

4:10.2

4:12.9

after-effects

4:26.6

4:34.3

so so far oh my god is my self tender  
Romer and head that it yeah I'm a little

4:34.3

4:44.4

worried yeah they all said they were  
coming oh well just having trouble

4:44.4

5:16.5

walking in juice directions were so  
clear that if I could log in anybody

5:16.5

5:20.4

could log in probably looking at  
Veridian

5:23.5

5:30.6

so that's a really going to school girl  
ah good busy one you know it's busier

5:30.6

5:35.7

than normal trying to keep kids on  
Gascon organizing all the end of the

5:35.7

5:39.8

year at tivities for seniors and and

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

then still doing the rest of your job  
5:39.8

5:47.9  
that getting ready for next year and  
stuff busy you wonder how long we can  
5:47.9

6:09.0  
stay like this all right somebody's got  
somebody's watching to YouTube and they  
6:09.0

6:18.4  
have the volume up on their phone or  
whatever so they got a mute that that  
6:18.4

6:26.7  
was me oh my god hey good turn the city  
is that you that's me  
6:26.7

6:36.6  
come on in John  
funny hey doing here good you know I've  
6:36.6

6:45.2  
always use Microsoft products I've got  
the ice example computer and it just  
6:45.2

6:47.6  
drives me nuts because it's a lot  
different  
6:47.6

6:52.6  
oh yeah other operating systems  
6:58.5

7:03.3  
so this is a duck call but this is  
totally a phone call this is not a  
7:03.3

7:07.0

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

visual call at all correct that's  
correct Caroline

7:07.0

7:11.9  
yeah because of remember we went there  
to stream on YouTube you know anything

7:11.9

7:17.6  
about streaming early I didn't want to  
go then switch over to zoom I wanted to

7:17.6

7:20.7  
try to keep our structure in place  
because hopefully will come out it will

7:20.7

7:27.7  
you know will stream so if you actually  
go to our live stream on YouTube it's

7:27.7

7:32.4  
showing a picture of me in the  
conference room and in the audio streams

7:32.4

7:43.4  
on there we worked it out with Kevin  
that that meets our requirements so well

7:43.4

7:49.6  
if everyone's all set  
looks like the five individuals here

7:49.6

7:55.8  
I'll call them to order wait a minute I  
got turned on you know what hold on tell

7:55.8

8:00.8  
me when you're ready  
all right we should have audio I can get

8:00.8

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

8:07.2

three four joins - I'm sorry I think  
this might have jumped up a call to a

8:07.2

8:12.4

Thursday so we should do if we should do  
a full roll call call everybody will see

8:12.4

8:18.0

this here gentlemen okay all right we're  
live

8:18.7

8:24.3

okay call to order a meeting of the  
Orleans County Industrial Development

8:24.3

8:32.5

Agency is Committee on this Friday March  
8 2020 at 4:00 a.m.

8:32.5

8:38.8

before I begin let me simply start off  
by stating because of the Kobuk 19

8:38.8

8:44.7

emergency it stated federal bans on  
large meeting and pursuing the Governor

8:44.7

8:50.1

Cuomo's executive order to 20.1  
suspending the Open Meeting Law the

8:50.1

8:54.4

Orleans County Industrial Development  
Agency Finance Committee meeting will be

8:54.4

8:59.4

held electronically via video history

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video streaming instead of a public  
8:59.4

9:03.8  
meeting members of the public they  
listen to the community meeting live by  
9:03.8

9:08.9  
showing the live stream of the only  
economic development agency YouTube  
9:08.9

9:15.5  
channel or by following the link there  
site's homepage which is www bats Orly  
9:15.5

9:21.0  
development that port media will be  
transcribed and posted on the only  
9:21.0

9:28.9  
economic government agency website and a  
later date so if we see the pin and buy  
9:28.9

9:47.4  
a roll call okay  
just fill up here the roller here here  
9:48.5

10:04.8  
here here here here okay and we do have  
a quorum  
10:04.8

10:10.9  
before we begin just a couple of  
housekeeping protocols  
10:13.2

10:17.7  
to start with your full name before you  
start start speaking so we can identify  
10:17.7



## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

10:22.2

that for the record if you choose to  
make a motion please state your full

10:22.2

10:27.2

name we are making that question the  
same is if you second emotion say your

10:27.2

10:32.2

full name

when you separate the motion if by some

10:32.2

10:37.2

chance your phone should drop out of  
this conference and you dial back in

10:37.2

10:45.7

please note that you are coming back in  
any question write anything then okay

10:45.7

10:50.3

let us begin then with the Finance  
Committee for your lean-to does the

10:50.3

10:56.3

development agency organization copy of  
the previous minute any additions

10:56.3

11:04.4

Corrections or deletions to that there  
are none

11:04.4

11:11.1

hearing none I'll entertain a motion to  
accept the minutes of April 10th 2020 or

11:11.1

11:19.3

Lee County Industrial Development Agency  
financing base its generality only

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

11:19.3

11:27.5

motion made by John did we ever spent  
Carroll D'Agostino yeah he's on second

11:27.5

11:46.3

Diane if you would please roll call for  
a vote Robert yeah yeah yeah you know

11:46.3

11:55.1

yeah I probably should see that wasn't  
there Oh

11:58.8

12:05.9

okay we have ports or approval and one  
abstention emotion experience moving on

12:05.9

12:17.7

to the financial a one page one page one  
down the lower left our bank accounts

12:17.7

12:26.3

the iea key bank account operate count  
39 1 up 1 1 3 35 nothing in the pilot

12:26.3

12:34.0

account the revolving loan fund 27 1194  
the rest of them down to the very bottom

12:34.0

12:39.3

one are the middle three are for the  
land restoration corporal of 11 stop

12:39.3

12:46.5

repeating on those and then the medina  
project 79 80 to 80 if you remember that

12:46.5

12:58.5

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

the funding that we got to do the Medina  
Business Park study so that's that's fun  
12:58.5

13:07.2  
things there and then us make the tech  
stabilization of 931 793 53 going  
13:07.2

13:13.5  
through the next couple pages are the  
detail and those bank accounts so we'll  
13:13.5

13:26.9  
move on to page 7 and 8 7 is the count  
sheets so I mean the balance sheet is  
13:26.9

13:31.2  
good  
cash cash is going to rewrite now today  
13:31.2

13:38.6  
we're paying small bills some of our  
consultants one well done the phone here  
13:38.6

13:47.3  
with us today we're back we're back on  
them we're trying to keep well or pretty  
13:47.3

13:57.6  
good I'm the healthcare right Diane with  
the county yeah they they don't threaten  
13:57.6

14:06.7  
us or anything with translation but so I  
mean we're okay but we're really behind  
14:06.7

14:14.7  
in our  
but our bills going through the rest of  
14:14.7

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

14:23.8

the balance sheet which is kind of leave  
Pia now on page 11 while it looks like

14:23.8

14:31.7

the P&L is is really good we did pull in  
if you remember third quarter our third

14:31.7

14:38.5

quarter funding stream from the county  
to to continue to make to make us you

14:38.5

14:44.0

know pay the bills we can won't probably  
have to look at that again to pull in

14:44.0

14:48.9

our final funding stream from the county  
and then you know we may be looking at

14:48.9

14:55.0

early summer we may be looking at  
working with the county to see if there

14:55.0

14:59.0

is any other funding streams and I know  
the county tough on funding themselves

14:59.0

15:03.9

so I'm not really really optimistic  
going into the summer here for unless

15:03.9

15:09.5

something one of our projects kicks and  
then I don't know how optimistic I am

15:09.5

15:19.2

about that so nothing but really good

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

news this morning yeah the full P&L is  
15:19.2

15:27.6  
on page 12 I mean I don't know what that  
you know obviously all staff is on all  
15:27.6

15:35.5  
staff is being paid and right now I'd  
like to keep it that way so I don't  
15:35.5

15:40.6  
really have any plans on changing staff  
of everybody's busy everybody's working  
15:40.6

15:50.1  
so I'd like that right and then page 15  
is the transaction detail page 16  
15:50.1

15:56.0  
they're following lawful fun and the  
revolving loan fund is only one font one  
15:56.0

16:03.2  
loan obviously it's Medina hospitality  
or I don't know right now it's 240  
16:03.2

16:11.7  
something that has been deferred out  
three months so we will not be receiving  
16:11.7

16:17.8  
any of that income either so it mean  
it's the right thing to do that to work  
16:17.8

16:21.7  
with the hotel folks but it hurts our  
but one of our funding  
16:21.7

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

16:26.9

so that's all the big news about the  
finance I would be happy to discuss that

16:26.9

16:37.6

vertex and then the questions or  
comments on the binary Carol D'Agostino

16:38.8

16:47.6

I so Cathy I guess you know oh you know  
so so what what are you gonna do it if

16:47.6

16:56.4

you how are you gonna pay staff if you  
don't have any fun well exactly I mean I

16:56.4

17:02.7

well the player right now takes me  
probably like I say into early summer

17:02.7

17:10.3

probably into July first part of August  
okay and we do have several things we

17:10.3

17:16.7

have a land sale for 140,000 that's been  
in the works for almost a year that's

17:16.7

17:23.9

got a tentative closing date of June but  
and we have another land sale that is

17:23.9

17:30.4

kind of dicey and if even one of those  
were to close that would take us you

17:30.4

17:35.5

know well probably up into the first  
part of you know late fall without any

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

17:35.5

17:42.1

any of the loan payment starting back in  
and yet the loan payments should start

17:42.1

17:52.3

back in by the end of June what we defer  
May May June July 1st of August yeah so

17:52.3

17:57.9

I I'm painting a dyers picture I mean it  
could be a worst-case scenario but I

17:57.9

18:03.0

think as we move along and we monitor it  
I think you know right now the plan

18:03.0

18:14.0

works you during the CD I appreciate  
your worst-case scenario perspective but

18:14.0

18:18.5

what do we need to do to close and land  
and stable in June is there anything we

18:18.5

18:22.4

can do this expedited or ensure that it  
happens

18:22.4

18:29.3

well it's went to Casa if it's the  
Albion Business Park section that

18:29.3

18:34.8

they're building their thing in the  
dormitory is correctly Kevin

18:34.8

18:40.6

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

I think their funding is coming from the  
dormitory Authority and they're working  
18:40.6

18:47.5  
with the state so they can't close until  
their funds are approved and we're right  
18:47.5

18:53.7  
down to it like I said they're their  
legal people have told us you know our  
18:53.7

18:57.9  
documents say closing it  
I forget what day it is like 20  
18:57.9

19:02.2  
something in June but that doesn't mean  
that it's going to actually close that  
19:02.2

19:06.4  
thing but Nancy it's a pumpkin  
19:06.9

19:11.7  
is that something that you could get  
some political help and would likely add  
19:11.7

19:20.5  
or somebody like that oh they they  
Jocasta have not asked us for help I  
19:20.5

19:29.2  
mean I we could volunteer it so yeah  
yeah I think we got to be a little  
19:29.2

19:36.4  
aggressive in my opinion yeah well I'll  
be honest with you they they asked for a  
19:36.4



## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

19:44.7

reduction and I came back and said no  
and and they went forward with the full

19:44.7

19:53.7

price so I don't we'll find out okay

19:55.7

20:01.9

so this is controller I had a question  
on we should apply for PCP okay well

20:01.9

20:06.7

section plants have the popular section  
get it done

20:06.7

20:12.9

that direction is a backup Tyler tape  
that's one question the other question

20:12.9

20:18.6

relative to on down the Feeny's  
direction onion foam at land terms and

20:18.6

20:23.0

we push that and roll up there for  
either procurement or we have other

20:23.0

20:27.7

options on the theme  
yeah in gaining them and talking about

20:27.7

20:33.8

this and I've been holding back on that  
I think they have to be careful what we

20:33.8

20:41.2

discussed in open meeting and we have to  
kind of defer to Kevin on sale of other

20:41.2

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

20:46.2

properties that haven't been like  
approved by the board I don't want to

20:46.2

21:03.0

get too far into that or authority can't  
carry open yeah down through he the idea

21:03.0

21:10.8

is not eligible or EPC loan but and  
that's where our employees are if it

21:10.8

21:15.6

were different and you know we've run  
this through your employment was run

21:15.6

21:20.8

through sale a restoration corporation  
easy answer but again different but

21:20.8

21:25.9

we're not an eligible borrower for that  
process with respect to the other

21:25.9

21:31.9

transactions that that might Alec hasn't  
even come to the board yet terms of an

21:31.9

21:39.9

approval so there's a timing issue  
they're removing any of that forward are

21:39.9

21:44.4

we're just trying to look for options  
Steve didn't know we're not eligible for

21:44.4

21:51.2

the way we've structured that's good to

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

know if you know what the county has  
21:51.2

21:56.1  
pulled up additional funds the wheels  
need of the real rubber to the road is  
21:56.1

22:03.1  
starting to unfold we just got our first  
together and felt that the revenue was  
22:03.1

22:07.7  
staggering amount also that we've up to  
the meeting folks we're going to see a  
22:07.7

22:17.8  
while  
pressure here in Dept okay I'll get  
22:17.8

22:23.8  
organic looking for options go ahead is  
there a possibility to do an interagency  
22:23.8

22:30.4  
level like through the local development  
through some of their funds to supply a  
22:30.4

22:40.2  
salaries yeah I mean we do a lot of  
inner we do move funds back and forth a  
22:40.2

22:45.1  
lot between the land restoration  
Corporation and the ITA  
22:45.1

22:53.4  
we do not move funds between the ALDC  
and the ITA mainly is while the LBC has  
22:53.4

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

23:01.1

some funds they remain separately I mean  
we could look into it if the you know

23:01.1

23:05.7

the LDC we have don't work through with  
Kevin but that that's a I mean maybe for

23:05.7

23:10.6

a loan or so I mean I don't think they  
could grant it but maybe they could I

23:10.6

23:17.1

don't know I don't know what it would be  
we can look into that the OCC wouldn't

23:17.1

23:23.0

survive without the you know the the  
development agency so I mean they kind

23:23.0

23:33.6

of go hand in hand  
yeah okay good point any other questions

23:33.6

23:45.6

are concerned okay hearing none I'll  
entertain a motion there to recommend or

23:45.6

23:54.5

to not recommend the financial report to  
the early me4 directors of the economic

23:54.5

23:57.0

development

23:59.8

24:11.6

this gentleman being motion to recommend  
him recommend motion evac tender world

24:11.6

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

24:17.2

were to recommend the financials to the Board of Directors and this B major and

24:17.2

24:24.6

the second for that motions but I turn the p on any other discussions if not

24:24.6

24:47.3

Diana could you please hold oh yes yeah see me yes you have yes and

24:47.3

24:56.8

the motion to recommend is Carrie thank you moving engine is near 200 morning

24:56.8

25:20.8

awesome boring okay moving on pilot report I mean I already I already

25:20.8

25:25.4

mentioned that I actually had one loan and that loan is Medina hospitality and

25:25.4

25:33.1

it has they did accept the Perl and that's it they are in the they are being

25:33.1

25:38.8

deferred right now okay and that was the three months I believe yeah that's

25:38.8

25:45.6

correct any questions on them will be none

25:45.6

25:54.7

illegal I think I think the only thing I

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

would mention to the group is that with  
25:54.7

26:01.0  
the governor's extension of certain of  
rules with respect to Landlord and  
26:01.0

26:08.5  
Tenant foreclosure and eviction  
processing yesterday the governor did  
26:08.5

26:13.8  
extend the prohibition against evicting  
commercial  
26:13.8

26:19.7  
or residential tenants for non-payment  
of rent through August 20th of this year  
26:19.7

26:24.0  
and I guess the point is from a legal  
perspective I think we're going to start  
26:24.0

26:31.1  
seeing some of these disputes come to  
the surface so I just we're being a  
26:31.1

26:36.8  
little bit with some of our client base  
already with the push and pull between  
26:36.8

26:42.4  
folks that are owed rent new folks that  
are supposed to be paying so it's just  
26:42.4

26:49.8  
putting that out there and at the  
substance of my report okay good any  
26:49.8

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

27:02.1

questions see number one the old  
business loan repayment I talked to Kim

27:02.1

27:08.2

kids still talking to me so she  
understands I mean there's really no

27:08.2

27:15.6

update that and I don't know what one we  
would ever be again in position to make

27:15.6

27:20.5

a payment on it so I would guess  
sometime this summer we'll have asked

27:20.5

27:27.2

Kevin to take a look at the loan docs to  
rewrite that and an updated with the

27:27.2

27:41.3

county aren't even to pay that any  
questions on that any other all business

27:42.1

27:53.4

hearing none on the new business any new  
business hearing them move on any need

27:53.4

27:56.3

for executive session

27:59.7

28:06.6

hearing none move on a motion to adjourn  
be happy annotate a motion to adjourn

28:06.6

28:16.6

the Mannion committee of early  
industrial development Gerald yeah

28:16.6

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

28:22.3

casino so move motion to adjourn buddy  
Carol the others you know do we have a

28:22.3

28:33.9

second ed Urbanek second motion made by  
intervening seconds Diana you would

28:33.9

28:51.3

please roll call vote  
hello yeah the roller yeah yeah yeah

28:54.2

29:01.9

yeah yes  
motion carried ladies and gentlemen my

29:01.9

29:09.4

name is committee is adjourned  
let me shuffle some papers here okay at

29:09.4

29:14.1

this time I'd like to call to order a  
meeting of the board of directors of

29:14.1

29:22.2

roaming County Industrial Development  
Agency this Friday May 8 2008 as for

29:22.2

29:30.3

2020 and 8:25 a.m. before we begin  
eleven state because of the coab 819

29:30.3

29:35.7

emergency and students I drove and saw a  
large reading and pursuant to Governor

29:35.7

29:41.7

Cuomo's executive order to 20.1 and the



## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

new of Reading Club the county of  
29:41.7

29:46.5  
Arlington does Development Agency or CD  
will be held electronically Pia's video  
29:46.5

29:50.8  
streaming instead of a public meeting  
members of the public may listen to the  
29:50.8

29:55.4  
board meeting live by viewing the  
livestream on the only County Industrial  
29:55.4

30:01.2  
Development Agency YouTube channel or by  
following the link and their websites  
30:01.2

30:06.0  
homepage so pewww that all these  
development board meeting will be  
30:06.0

30:12.2  
transferred in posted on the Industrial  
Development Agency website  
30:12.2

30:19.5  
later date at this time if you would  
please I invoke all of our world I'm  
30:19.5

30:49.8  
offended yeah here's oh we do have a  
form officially welcoming mr. Minnick to  
30:49.8

30:53.9  
the board and I'm assuming that you  
recognize everyone sitting around the  
30:53.9

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

30:57.1  
table yes they do  
30:57.2

31:00.5  
sorry about that  
31:02.6

31:09.4  
I think we all know it's very very well  
and certainly comes with a long list of  
31:09.4

31:15.0  
qualifications that will prove to be  
beneficial to the sport so I for one and  
31:15.0

31:21.2  
suppose the other four members Desert  
Rose thank you for summing up maybe we  
31:21.2

31:26.4  
didn't okay moving on approval is a  
previous board meeting minutes that  
31:26.4

31:33.7  
would be of April 10th 2020 you all be  
happy those minute any addition Elyson  
31:33.7

31:43.5  
correction hearing none we happy to  
entertain a motion to accept minutes  
31:43.5

31:51.3  
gentlemen CD motions some exceeding made  
a motion to accept the minutes we have a  
31:51.3

31:58.3  
second tender or  
seconds the motion billion if you would  
31:58.3

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

32:18.7

please yeah yeah yeah yes yes yes you  
know

32:23.0

32:32.3

van Persie I thought was yeah I had my  
phone on mute sorry

32:35.3

32:39.6

motion has success one abstention the  
motion is carried

32:39.6

32:44.4

moving on the financials the Finance  
Committee orderly tons of fun

32:44.4

32:49.9

development it is recommend is that the  
or group of financials are there any

32:49.9

33:02.2

discussion on the financial if not of  
the happy ending emotions any interest

33:06.0

33:12.2

this all make their motion to Philips  
link motion to accept the financials we

33:12.2

33:28.5

have a second German CD will circular  
yep

33:28.5

33:54.8

yeah good morning good morning thank you  
I just wanted to mention that there have

33:54.8

34:03.5

been well over 20 to 25 of our organ  
County businesses that is usually see

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

34:03.5

34:09.6

what an advanced responding horses so  
those that didn't receive at the first

34:09.6

34:16.1

round applied in the second and I'm not  
aware of anyone that has applied that

34:16.1

34:22.5

has received and except perhaps one  
business by working with with the

34:22.5

34:29.1

exception of project to my knowledge our  
businesses are operating at reduced

34:29.1

34:36.0

capacity but also  
operating many of them ship to work or

34:36.0

34:43.9

religious work forms but they remain in  
Pecos attack and but a most part they

34:43.9

34:50.1

are prepared to resume expanded  
operations and that's going to be a ramp

34:50.1

34:55.8

up to coincide with with as they receive  
orders so we don't know how that way to

34:55.8

35:03.5

transition but we do know that they are  
certainly ready to expand and bring

35:03.5

35:11.5

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

their workforce back and as a unit I  
want to mention that many of our owners  
35:11.5

35:17.4  
and management groups are very  
experienced and I think from my  
35:17.4

35:22.9  
conversations with them I can tell you  
that they are on the they certainly have  
35:22.9

35:33.0  
sought some very detailed plans most of  
them were obviously using these plans  
35:33.0

35:40.3  
and have seen them out along but I  
certainly think that they will be ready  
35:40.3

35:45.7  
and they will be they are so cool I will  
be talking with more than tweaks and  
35:45.7

35:50.6  
it's been a little bit difficult to them  
because they been going to the CP group  
35:50.6

35:56.7  
and then I think now they can have to  
trade more on kinda I'm communicating  
35:56.7

36:04.2  
what they're doing I just wanted to  
mention that when you have an  
36:04.2

36:07.7  
opportunity take a look at excellence  
because there were other companies that  
36:07.7

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

36:14.7

I think is transition to a new area of  
business and as you go on their website

36:14.7

36:20.3

you'll notice it and they quickly  
adapted their business to changes

36:20.3

36:28.3

communities and the workers didn't  
intention they we created the number of

36:28.3

36:35.6

different distancing heating out and  
in-house ominous how they anticipate a

36:35.6

36:40.2

business will be functioning when they  
get back to work so things and on the

36:40.2

36:46.1

forefront of this I talked to Sandy  
and he couldn't continue this takeout

36:46.1

36:50.5

and

not ready to go even if he could be he's

36:50.5

36:54.9

not ready to resume anything other than  
that but if you take a look at his

36:54.9

36:58.8

website you're going to find that he has  
a very clever

36:58.8

37:05.1

he has a very adaptive ordering system

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

things are not as everybody wants them  
37:05.1

37:11.0  
to be but you've got again there's a  
good deal of adaption what to New York  
37:11.0

37:17.7  
energy tips on from inconsistent front  
line and I think we're certainly going  
37:17.7

37:24.3  
to be seeing positive results of Lucis  
them and they were never compared for  
37:24.3

37:32.2  
the Downton and you know in gasoline  
sales and that type of thing but they  
37:32.2

37:36.3  
are certainly looking at where they're  
going to be going and I think that's  
37:36.3

37:41.8  
going to be beneficial for us is  
beneficial circling for the farmers  
37:41.8

37:47.7  
certainly better coming and and if  
they're from the continuing their  
37:47.7

37:52.9  
sanitized or an end of some grain  
alcohol and there's a be looking at that  
37:52.9

38:01.9  
and I think that we may awesome  
snappy that doing a middle know starts  
38:01.9

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

38:09.2

with the n95 man they contact the Union  
as a as I mentioned during our last

38:09.2

38:14.2

assertion and I will be back with them  
but they seem to be functioning very

38:14.2

38:19.1

well they have a large thing there's a  
lot of space between two workstations

38:19.1

38:27.5

and saying okay we're continuing with  
its construction related activity BMC

38:27.5

38:35.0

has an operation in Mexico and that's a  
lot of their manufacturing and that is

38:35.0

38:43.2

what I understand you know there's a  
little bit of so I was a little bit of

38:43.2

38:47.9

activity there that needs to happen  
before they can get into a better but

38:47.9

38:52.3

please wear it  
Tiffany's wound is firm people who does

38:52.3

38:55.8

so many things but not that

38:56.8

39:04.8

our business community is all Express  
and you can great hills from clearly and

39:04.8



## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

39:09.2

worthless development our business to do  
we understand that there's going to be

39:09.2

39:17.2

challenges reactivating employees who  
are either when who asked to be laid up

39:17.2

39:27.5

or were laid up in order to comply with  
these they're P the PPP employees will

39:27.5

39:34.0

be called back and I think we've all  
read with any news articles on some of

39:34.0

39:38.9

the constraints that company partners  
who with so I will continue to work with

39:38.9

39:48.9

them but I do believe that think you're  
moving and well as they can be I would

39:48.9

39:55.6

also tell you some businesses and trust  
to me that perhaps services they receive

39:55.6

40:00.7

reports to lead a local law enforcement  
or County law enforcement maybe

40:00.7

40:06.1

someone's put in a name them a question  
that should include the operation and

40:06.1

40:13.1

those involving human feels very very

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

well and either by whoever made us  
40:13.1

40:17.1  
comfortable whatever agency made the  
call it was very professional our  
40:17.1

40:21.9  
businesses will get a chance they know  
look we do have a waiver and this is  
40:21.9

40:27.1  
what we're doing so that's another thing  
and I wanted to call that out are there  
40:27.1

40:39.1  
any questions of me right now busy this  
is Jim gay mentioned several of our  
40:39.1

40:47.8  
companies who have our have products for  
for this in one of them Rick Stacy here  
40:47.8

40:54.4  
in Albion has developed a pendant like a  
remote control temperature taker and you  
40:54.4

40:58.8  
walk up to it you push the pedal on the  
floor and it shoots a non-contact  
40:58.8

41:04.7  
thermometer that's your if your forehead  
and then it goes off green or red so if  
41:04.7

41:10.4  
folks want to take you know a touch free  
thermometer you know temperature checks  
41:10.4

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

41:14.6

is they go into work so he's got those  
up and he's making those so that's

41:14.6

41:24.1

another kind of cooler Lee County  
product yeah that's very cool and it's

41:24.1

41:29.7

amazing to me that at a time of stress  
not only through our county but through

41:29.7

41:37.3

the entire country the American  
innovation that comes out that steps up

41:37.3

41:42.8

and really helps move it in this  
direction before we go on I just wanted

41:42.8

41:48.8

though personally and publicly Thank You  
Gabriel I know the countless hours and

41:48.8

41:53.8

you have spent taking in keeping in  
touch with all of our companies here in

41:53.8

41:59.8

the county and advising them and helping  
them through this tough time as well as

41:59.8

42:06.8

collaboration that you have with the  
Workforce Development Agency and kinda

42:06.8

42:12.9

like Obama and her staff it it really  
has helped a lot and I hear a lot from

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

42:12.9

42:18.2

my relating County businesses how much they appreciate the work you do so I

42:18.2

42:21.5

just wanted to say thank you thank you for Lee

42:21.5

42:28.6

means a lot well thank you and I think that you know I didn't we move forward a

42:28.6

42:35.8

lot of these companies you have they reinvented themselves and when Jim

42:35.8

42:40.9

starts talking about the temperature changing when I ranked budget

42:40.9

42:45.1

extensively yesterday they've been doing that all along

42:45.1

42:49.1

they'll have their Fidelity's they have their employees come in to the building

42:49.1

42:54.6

perhaps ten minutes before so there's nothing a petition to the convention

42:54.6

43:03.2

little time to inside and each employee if their temperature is taken so that I

43:03.2

43:07.8

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

think that what they're facing in this  
prototype on them you know we're going  
43:07.8

43:16.1  
to have some opportunity to put some of  
these products out to the the workforce  
43:16.1

43:22.6  
I'm chi'lan everybody knows  
and I think that from our local and  
43:22.6

43:26.6  
local companies I think that point being  
fitting to health so that certainly  
43:26.6

43:32.0  
that's part of the reason wouldn't you  
take a temperature when you can and I  
43:32.0

43:39.4  
think that the innovative of Stacey and  
innovative our company started they're  
43:39.4

43:48.4  
doing so that's where we're going and we  
do have some other very positive  
43:48.4

43:58.4  
projects I think will be coming out of  
this and I do thank you again for your  
43:58.4

44:03.8  
work  
ok reopen Arlene so we have a project  
44:03.8

44:12.6  
going on here we open our leaves for  
business so struggling a little bit  
44:12.6

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

44:19.5

we're trying to bring up a website I  
mean it's a temporary website probably

44:19.5

44:26.1

it's a three to four month span and  
we're trying to time it for when the

44:26.1

44:30.0

governor does phase one I don't  
personally think we're going to see a

44:30.0

44:33.7

lot of changes in phase 1 as gages said  
and what we're talking about our

44:33.7

44:37.2

businesses or the businesses that we  
work and we're talking about the large

44:37.2

44:42.6

manufacturing businesses in the county  
obviously there's commercial and retail

44:42.6

44:47.3

and tourism that are not open a lot of  
them I mean the rep some of the

44:47.3

44:55.3

restaurants are doing take out his gate  
report it but so this website is not

44:55.3

45:01.1

going as well as I hoped but we're  
working on it and hopefully maybe maybe

45:01.1

45:05.5

sometime next week I mean I got a

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

prototype up it didn't come out as well  
45:05.5

45:12.5  
as I was looking for but that's kind of  
a report there we do have a project  
45:12.5

45:17.8  
reopening Orleans and we're working  
closely with Kendra roller and a gay and  
45:17.8

45:24.3  
Diane and I and D 9 bunch of folks  
45:25.5

45:31.8  
good and will that be in a link off of  
our main website there would be a link  
45:31.8

45:39.7  
on our website but it is a standalone  
website away from the idea excitement  
45:39.7

45:46.5  
gotcha I just have a process question  
obviously together set the protocols for  
45:46.5

45:51.3  
reopening but I know Bob Duffy has been  
applying for the Finger Lakes area so  
45:51.3

45:56.1  
but do we get any kind of directions  
from Brian Duffy or does the college's  
45:56.1

46:00.4  
directly from the governor well this  
changes day to day and it'll Ken and gay  
46:00.4

46:05.7

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

or up to speed I'll take up the first  
crack at it we're in the Finger Lakes  
46:05.7

46:12.2  
region it appears that our Coleman  
numbers you know the numbers you hear  
46:12.2

46:17.1  
five times a day how many did how many  
how many in the hospital how many knew  
46:17.1

46:22.4  
how many out they have to reach certain  
levels that the governor is set once  
46:22.4

46:26.9  
they hit those levels you may start your  
phase in and I think you're probably all  
46:26.9

46:32.8  
aware the four phases that the governor  
is announced and that there are no there  
46:32.8

46:37.5  
are no ways for like an Orleans County  
business to put in a forum or something  
46:37.5

46:42.0  
and say you know I should be able to  
open it that's that's not where it is  
46:42.0

46:49.3  
right now it's strictly and I don't in  
in my what we've heard is couple of  
46:49.3

46:54.9  
meetings with Vinnie Vinnie Esposito who  
is Empire State Development is that the  
46:54.9



## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

47:01.5

governor is really making all the calls  
these guys Tuffy Esposito these guys are

47:01.5

47:05.9

all kind of advisers to the governor  
saying yeah Finger Lakes region is ready

47:05.9

47:11.5

to open professional offices now we're  
ready to go to Phase two and the

47:11.5

47:17.8

governor will make that call so it's  
still there isn't a local governing

47:17.8

47:22.6

group that's going to say okay Finger  
Lakes region is ready to open up phase

47:22.6

47:27.6

two now I've said all that if something  
probably changed overnight ten or gay do

47:27.6

47:37.2

you have any update on that  
no I particularly danced very well I

47:37.2

47:43.7

just need everybody  
that our businesses small is probably

47:43.7

47:51.3

one this particular are very very  
confused and brace myself so what do and

47:51.3

47:55.6

and and I think this is going to

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

continue because very much more  
47:55.6

48:01.0  
clarification and there are going to  
receipt so where we can we interface  
48:01.0

48:07.6  
that businesses request with ESD and I  
can be continued I don't think that can  
48:07.6

48:14.0  
you do too much yes we need regional  
yeah video at the wheel truth has been  
48:14.0

48:21.2  
screen was responsive and to move in  
yesterday with some more links and helps  
48:21.2

48:27.0  
what up you know what our tools company  
so I suggest continuing I just don't  
48:27.0

48:34.3  
think it's going to be a clear-cut and  
we would like or if we can really expect  
48:34.3

48:42.4  
so we're gonna go we come in state and  
people up and running I didn't mean to  
48:42.4

48:59.3  
leave you out either representing the  
Finger Lakes of course he's the  
48:59.3

49:05.6  
messenger back to the governor and his  
keep staff and he intends in no way  
49:05.6

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

49:13.3

governor direction in the meantime it's  
good to note that Jim worked on the  
49:13.3

49:19.4

white paper with some of us some content  
in there to try to focus and open up  
49:19.4

49:26.2

some quest ability especially on the  
canal for for Erie Canal for irrigation  
49:26.2

49:34.4

or for farmers because it's delayed  
opening tourism and other PS that's who  
49:34.4

49:38.3

we are we've mentioned fishing charters  
so there's a separate process going on  
49:38.3

49:45.2

now we're trying to get to the governor  
relative to open air they can meet the  
49:45.2

49:51.7

criteria so we're pushing that a number  
of constants get down and get a  
49:51.7

49:57.6

always county open rather than the  
regional approach we also have some  
49:57.6

50:02.2

party where they stages in the first  
phase it doesn't specifically mention  
50:02.2

50:07.8

farming but they're trying to get  
clarity there's a lot of any time we

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

50:07.8

50:11.6

step up to interpretation

50:14.3

50:23.2

okay let's play so if you haven't won oh

yeah we had to do one or two-day

50:23.2

50:31.3

turnaround we the agency did a paper

back to ESD they asked for input on what

50:31.3

50:37.8

we thought you know in game good input

obviously the there's a lot of folks and

50:37.8

50:41.9

I've talked to a kid yesterday who's

home making more money ever made in his

50:41.9

50:48.8

life and unemployment and so that was a

that was a huge factor of obviously

50:48.8

50:54.5

tourism and in the things those are

starting to come into more play here as

50:54.5

51:00.3

the smaller businesses are trying may

get a chance to reopen you know gauged

51:00.3

51:05.8

out our big business is in pretty good

shape but now as we go into the smaller

51:05.8

51:11.4

businesses we get calls every day I mean

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

I just did a one one guy plumber or you  
51:11.4

51:17.8  
know who was trying to get a PPP engage  
done a million other than I into and you  
51:17.8

51:21.3  
know you got a sometimes it's hard love  
you got to say you got to go to your  
51:21.3

51:27.1  
bank and you know we we can't do this  
for you sometimes so but anyways I  
51:27.1

51:32.2  
digress but so what's going that I don't  
come in did you have anything and then  
51:32.2

51:41.5  
update on where you think this all you  
know I only thing I would say that is  
51:41.5

51:49.8  
every day a new day with and we're  
certainly watching it and following  
51:49.8

51:55.3  
along like everybody else's and whether  
it's new government programs from the  
51:55.3

52:00.2  
federal side that are coming out that  
you know trying to address some of the  
52:00.2

52:05.0  
difficulties with the business  
interruption here or you know simply  
52:05.0

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

52:10.3

track

the governor's announcement on addition

52:10.3

52:18.8

to these decorative orders throwing the

same boat yep that's all I hate well

52:18.8

52:22.9

good thanks for that up yeah yes thanks

for that update

52:22.9

52:31.0

Itsuki State trying to stay on top of it

is evolving and changing and appreciate

52:31.0

52:35.6

you keeping the board up the data on

that any other questions on the reopen

52:35.6

52:43.7

or lean 10 draw a hot ones I have is

that there was going to be an executive

52:43.7

52:50.3

session we popped up being leaders and

was call off we'll never be seen so

52:50.3

52:55.7

we're starting to get some lack of

feedback of the take place Evans

52:55.7

53:00.5

mentioned it's a new game each and every

day and they're not trying to get out in

53:00.5

53:07.8

front of the process but I think we're a

kids bonus and that excitement that

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

53:07.8

53:13.7

first started so we'll just have to keep  
in the room and keep pressing for

53:13.7

53:21.0

information and trying to coach our  
businesses Google's forward yeah I think

53:21.0

53:24.5

you're absolutely correct  
henan billion touching to see what

53:24.5

53:31.6

happens on May 15th  
right okay moving on project update

53:31.6

53:39.7

update one page one as you can see most  
of them are on hold some of the projects

53:39.7

53:44.3

that were you know like game mentioned  
snappy snappy is pretty well in there

53:44.3

53:51.7

and operating you know Womack the ball  
net projects are pretty much on hold

53:51.7

53:59.5

it's a it's it's frustrating it's  
frustrating gay and I you know project

53:59.5

54:06.6

the mid-south adjustment that was going  
into the the old CR FS building of

54:06.6

54:12.8

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

course not old there's no there is no  
collection operations on any education  
54:12.8

54:18.4  
funds just like everything is in what is  
that were dead forbearance is that the  
54:18.4

54:22.4  
word  
parents everything in forbearance right  
54:22.4

54:29.7  
now I think education is solo effort  
yeah yeah so every everybody's kind of  
54:29.7

54:32.2  
on hold I don't know what else to tell  
you  
54:32.2

54:48.0  
as far as a report any questions any  
questions then neither bright if not the  
54:48.0

54:54.6  
business and sale of the opium business  
part of both trim income  
54:54.6

54:57.9  
I'll go first unless Kevin's got  
something else dad when I get done I  
54:57.9

55:01.2  
mean obviously we can already cover this  
in the Finance Committee meeting at the  
55:01.2

55:05.4  
site fire so unless towards the question  
to me or in court I mean maybe Kevin  
55:05.4



## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

55:13.0

have some insight here and I don't have anything further to add

55:13.0

55:22.8

and what was already out that's it then okay okay they covered it movin on RFQ

55:22.8

55:29.6

or MVPs ability comments by VLC I have no update on that that's on my desk but

55:29.6

55:33.1

I'll be honest today I haven't looked at it weeks

55:33.1

55:45.8

yeah okay moving on I am man and It age - okay so obviously and handle my

55:45.8

55:51.0

spring-mass captain I didn't have 12 camp with him

55:51.0

55:56.6

so I kind of put them through for the bog class hopefully we have one in

55:56.6

56:05.4

September the been intense in time packed with most of my businesses that

56:05.4

56:13.5

have gone through my class for instance overstock and Medina on these old games

56:13.5

56:17.7

had

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

pickup window and he's battling a  
56:17.7

56:28.2  
sanitizer and mat so you know he's doing  
pretty well  
56:28.6

56:37.2  
please houses selling on  
and she's making men also and Seth is  
56:37.2

56:43.8  
making a food pantry man  
Suzanne in little charm to her math  
56:43.8

56:49.0  
because since we are wearing those  
forever  
57:12.9

57:20.1  
so having trouble with the FDA process  
trying to get funding so I've been  
57:20.1

57:28.1  
asking them Sam can turn that off and  
work with a CDC and he he's the one that  
57:28.1

57:37.5  
tired or just through to problem  
application so he is thoroughly busy so  
57:37.5

57:46.0  
you know I said in how in my businesses  
asking them other doing you know and you  
57:46.0

57:51.1  
know they're trying to set a plan  
together for Monday we open the  
57:51.1

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

57:58.1

restaurant sir they're totally confused  
you know until the governor state

57:58.1

58:04.4

Anthony the restaurant can open it you  
know they really don't have an idea how

58:04.4

58:11.5

to start you know setting up the inside  
of the restaurant so anyway I got too

58:11.5

58:17.6

much done but the stop on this what I  
was doing

58:22.4

58:30.4

the first motion and the next payments  
won't details personalized on that we're

58:30.4

58:40.8

getting any funding in myself so the HUD  
Department 11,000 degree in the money

58:40.8

58:53.4

market account 87,000 for any very good  
any question for dunya again if you go

58:53.4

58:57.3

in I want to say thanks for all the time  
and effort you put in to work with our

58:57.3

59:03.0

smaller businesses who are in mitigating  
the backbone of the company here in the

59:03.0

59:09.3

county now Diane if you could get one of  
your businesses secure a large inventory

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

59:09.3

59:14.7

of toilet paper I suspect that they  
would be doing very well

59:24.0

59:32.4

moving on legal Kevin Tanner nothing  
additional to report from what I did I

59:32.4

59:37.6

say that evening  
okay very good moving on marketing Jim

59:37.6

59:51.5

no report no other than the yeah yeah I  
just want to go over with you guys I've

59:51.5

59:56.5

already mentioned it I believe we're  
gonna our plan will be and we have to do

59:56.5

1:00:01.9

a plan  
it'll be on phase two I'm counting on it

1:00:01.9

1:00:05.4

kind of kind of with we're kind of in  
tandem with Kevin I think Kevin you're a

1:00:05.4

1:00:13.7

face to to market that's correct  
yep so one of the things I think our

1:00:13.7

1:00:19.9

plan will be still to encourage if we  
can it'll work at home separation of the

1:00:19.9

1:00:23.9

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

staff if it's I'll be honest with you  
that's been working good I don't want to  
1:00:23.9

1:00:28.5  
talk for any other guys I mean I'm I'm  
I'm one of those guys that kind of like  
1:00:28.5

1:00:32.6  
like the office I like to work here but  
I think it's working out really good I  
1:00:32.6

1:00:37.2  
don't speak for gay it's a  
working for you day at all  
1:00:37.6

1:00:44.6  
I think I'll come in the office at least  
you know one or two days or day a week  
1:00:44.6

1:00:49.3  
justice and reacquainting myself  
something but no it works well here and  
1:00:49.3

1:00:56.5  
you set us up so that we could do this  
and I want to mention something to that  
1:00:56.5

1:01:02.6  
these Accords it came out and I was who  
can get last night from a couple Niagara  
1:01:02.6

1:01:07.6  
group there were a lot of companies down  
there Jim that weren't prepared to work  
1:01:07.6

1:01:14.5  
remotely a large to Senator in adidas  
incentive so I think you set us up so  
1:01:14.5

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:01:22.1

that we could do this and pumpkin as well as we get okay in them so ended

1:01:22.1

1:01:26.5

ended with a you know Diane does bills and stuff I mean she's have some certain

1:01:26.5

1:01:30.1

things you know one of our plans will be in DNA and we talked about this earlier

1:01:30.1

1:01:33.5

I think you know we'll just lock down the conference room there's no reason to

1:01:33.5

1:01:38.0

have other people thinking that they can come up here and hit 12 people walk

1:01:38.0

1:01:43.2

through our our office states you know that type of stuff so cautiously

1:01:43.2

1:01:49.6

optimistic that we will reopen somewhat I don't see board meetings for at least

1:01:49.6

1:01:58.2

a couple of months i I think as long as the state relaxes the the transparency

1:01:58.2

1:02:02.4

laws that that this may be more of a norm for this summer I don't know Kevin

1:02:02.4

1:02:09.2

what do you think I think that's right

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:02:09.3

1:02:17.4

again we don't they're following the numbers every day right you don't see

1:02:18.3

1:02:21.7

these are seeing the trend change you know there is going to be some reaction

1:02:21.7

1:02:27.3

and businesses to being in some cases more cautious than the faizon's that

1:02:27.3

1:02:30.7

will allow them to come back because some of them as you mentioned have

1:02:30.7

1:02:37.9

pivoted to a different type of work environment and certainly I think you

1:02:37.9

1:02:44.6

know speaking from the professional services arena our firm has has done

1:02:44.6

1:02:48.4

that and there are certain we're certainly learning lessons to walk away

1:02:48.4

1:02:53.7

about saying says you know frankly it might be more efficient you know having

1:02:53.7

1:02:58.5

been literally forced out of our offices so I think there's a lot of businesses

1:02:58.5

1:03:03.8

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

who are thinking that way I'm not really  
speaking for those that you know have  
1:03:03.8

1:03:07.4  
patrons do things like that certainly  
they're all going to have to look at  
1:03:07.4

1:03:10.8  
their floor plans they're going to have  
to set up the appropriate business thing  
1:03:10.8

1:03:17.7  
but it's going to be different for every  
every business because there's seven  
1:03:17.7

1:03:22.5  
differently it's not cookie cutter so  
you know to be very hard to say this is  
1:03:22.5

1:03:27.9  
this is the right way to the wrong way  
and that is going to present some you  
1:03:27.9

1:03:32.8  
know potential exposure for businesses  
or you know that's your employees would  
1:03:32.8

1:03:38.1  
come back are they going to be  
comfortable doing that so if you're  
1:03:38.1

1:03:45.4  
interesting this is all uncharted waters  
right center panic Kevin I noticed today  
1:03:45.4

1:03:51.2  
that JPS got it was the law shoes on the  
corona - so he's probably going to see a  
1:03:51.2



## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:03:58.4

lot of that going on and that's exactly  
what I'm talking about you're gonna see

1:03:58.4

1:04:05.4

that I know there's they have been  
kicking around in Washington with maybe

1:04:05.4

1:04:11.6

the next you know stimulus bill to  
include some protections for employers

1:04:11.6

1:04:17.5

from those types of suits so that's  
going to be very interesting that today

1:04:17.5

1:04:25.9

and how that works out but that is yes  
that is coming our tender role we did

1:04:25.9

1:04:31.3

enhance my ability to our way of paper  
big issue we're having a lot of

1:04:31.3

1:04:38.4

companies that their insurance companies  
are will that cover for the 19th so we

1:04:38.4

1:04:44.7

need some liability women here to reopen  
with a lot of misinformation of the

1:04:44.7

1:04:49.1

marketplace relative to do I wear

1:04:49.3

1:04:56.0

moisture in it that's really rare enough  
to rot and stink a lot of put it back

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:04:56.0

1:05:01.6

and governors in the state when you're supposed to be more protests so we need

1:05:01.6

1:05:05.9

to keep on top of this and help folks show and then process to the best of our

1:05:05.9

1:05:14.3

ability but again you get the experts to the table when you do our Department of

1:05:14.3

1:05:18.0

Health does put up with toothpaste doctor you get a chance Jim will

1:05:18.0

1:05:22.7

probably use corporate incorporate that in this website link and a guidance with

1:05:22.7

1:05:30.2

links oh we're trying to get people engaged in this process to help try to

1:05:30.2

1:05:34.6

make this simplistic there's a lot of our I don't have time to read all this

1:05:34.6

1:05:39.6

roll of information it's overwhelming we need to go to one spot making clear

1:05:39.6

1:05:44.1

concise people that they can call maybe even on hotline will be necessary

1:05:44.1

1:05:56.0

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

depending on I want to pull will just  
have to be agile yeah absolutely in good  
1:05:56.0

1:06:01.6  
discussion they start as our own agency  
goes I fully support what Kim is saying  
1:06:01.6

1:06:09.3  
and in terms of safety first safety or  
our staff first and we just need to be  
1:06:09.3

1:06:14.6  
flexible as we move ahead and see where  
this whole thing will bind up any other  
1:06:14.6

1:06:25.7  
comments okay moving on let's finish  
business any unfinished there you know  
1:06:25.7

1:06:29.9  
whether new business any new business  
1:06:32.4

1:06:43.6  
there ain't none any need for an  
executive session hearing none I will  
1:06:43.6

1:06:49.6  
move on and we have the entertain a  
motion for adjournment I'll make a  
1:06:49.6

1:06:55.3  
glowing and adult son develops makes a  
motion for adjournment to ahead of  
1:06:55.3

1:07:01.7  
second SEC identify gentleman see  
looking to buy telling with B being  
1:07:01.7

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:07:18.7

Diana - it means ho-ho fella yeah yeah  
yes Feeny

1:07:18.7

1:07:27.2

yeah yes and and I'm gonna have to leave  
that you have to attend another reading

1:07:27.2

1:07:33.9

thanks Carol Thank You girls thank you  
for your time yes thank you bye-bye

1:07:33.9

1:07:44.8

hang in there yes motion for chairman of  
the board of directors for the incoming

1:07:44.8

1:07:52.1

developed Industrial Development Agency  
is an endless task we are returned all

1:07:52.1

1:07:59.8

right moving on I would like to call to  
order the meeting of warring clans

1:07:59.8

1:08:05.3

restoration corporation finance  
committee or we begin let me simply

1:08:05.3

1:08:09.4

place that because with Koba 19  
emergency and statements are go being

1:08:09.4

1:08:13.9

from large meeting and pursuant to  
Governor Cuomo's executive order to to

1:08:13.9

1:08:19.5

0.1 and the open meetings law your leave  
land restoration corporation Finance

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:08:19.5

1:08:23.5

Committee meeting will be held electronically your screaming instead of

1:08:23.5

1:08:28.0

a public meeting members of the public may listen to the committee alive who is

1:08:28.0

1:08:32.9

the live stream on your organ how many dextrose Economic Development Agency

1:08:32.9

1:08:39.6

YouTube channel or by following the link on our website [www.plenous.com](http://www.plenous.com) or

1:08:39.6

1:08:46.2

meeting will be trained scribe to the or we found the economic development

1:08:46.2

1:08:52.0

agency website it'll make mistakes when they begin to M if you would please roll

1:08:52.0

1:09:21.6

call attendance Philip Serrell they're here okay we should have a corner for

1:09:21.6

1:09:30.3

the Finance Committee on Friday May 18 2020 at 9:05 a.m. once again that you

1:09:30.3

1:09:35.3

wish to speak the state and start by stating your so named most instant

1:09:35.3

1:09:40.9

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

second also enclosure call Nate you  
always need a copy of the previous  
1:09:40.9

1:09:47.5  
committee meeting minutes of April 10th  
2020 any additions Corrections or  
1:09:47.5

1:09:55.6  
deletions to those minutes if not it had  
me entertain a motion let's up the  
1:09:55.6

1:10:02.7  
minutes government CD on who would  
accept the notion may face none being  
1:10:02.7

1:10:07.1  
equally they've done this hearing to  
assess we have  
1:10:15.0

1:10:25.2  
per second motion the second if I skip  
Draper story into a piece roll call vote  
1:10:29.5

1:10:48.2  
yes we D good and no no not officially  
okay the motion is carried  
1:10:48.2

1:11:01.7  
um initial review he won all these ones  
they want to our details on the on the  
1:11:01.7

1:11:11.5  
different bank accounts 12 741 27 in the  
operating account 26 302 26 in the  
1:11:11.5

1:11:16.5  
gangland fun  
1:11:17.0

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:11:23.3

pastry is a copy of the balance sheet  
balance sheet stays strong as we have

1:11:23.3

1:11:28.9

talked before we have used some of the  
land restoration Corporation funds to at

1:11:28.9

1:11:33.0

times go back and forth between the land  
and the iea

1:11:33.0

1:11:41.1

so the 26,000 is not available to us for  
any kind of inner inner company

1:11:41.1

1:11:48.6

transferred that is strictly that's a  
restricted amount so we've really the

1:11:48.6

1:11:53.4

operating funds we at right now is  
eleven thousand dollars going through

1:11:53.4

1:12:00.7

the rest of the balance sheet pretty  
straightforward the P&L not going to

1:12:00.7

1:12:03.9

spend a lot of time on a P&L for the  
land restoration corporation just

1:12:03.9

1:12:08.1

because I mean you can see it's pretty  
basic it is what it is

1:12:08.1

1:12:19.4

transaction detail page 6 and then the  
loan aging report three out of the four

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:12:21.2

1:12:25.5

lindo can did not take a deferral the  
Milken is making their payments to the

1:12:25.5

1:12:30.6

game and the game loan and also arg did  
not take a deferral they are making

1:12:30.6

1:12:39.8

their payment the rest of our our loans  
are took the three months apart and a

1:12:39.8

1:12:42.0

quick

1:12:45.6

1:12:55.7

and any questions or comments on the  
financial state none we have to educate

1:12:55.7

1:13:02.1

emotion either to recommend or to not  
recommend to the board of your league

1:13:02.1

1:13:12.1

land restoration corporation the  
financial motion made by mr. Draper to

1:13:12.1

1:13:18.9

recommend the financials do we have a  
second gentleman PD will second it

1:13:18.9

1:13:44.9

seconds of motion please I can't hear  
done yeah they're all oh yeah yeah yeah

1:13:44.9

1:13:59.1

yeah motion to recommend is true moving



## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

on the legal 7z there anything no report  
1:13:59.1

1:14:07.9  
moving on whole business any old  
business ain't gonna move on new  
1:14:07.9

1:14:11.1  
business any new business  
1:14:14.3

1:14:20.4  
hearing them move on be happy to accept  
a motion to adjourn defining committee  
1:14:20.4

1:14:33.1  
meeting of the or legal and restoration  
corporation capable Bombay to adjourn  
1:14:33.1

1:14:40.4  
breaker great burger we have second on  
the CD will second emotion on the second  
1:14:40.4

1:14:56.9  
diana see with these local hope develop  
yeah yeah yeah good Heaney  
1:14:56.9

1:15:02.5  
yes and the finance committee is  
adjourned  
1:15:02.5

1:15:08.4  
at this time I'd like to call to order  
the order director weeks or the ordinate  
1:15:08.4

1:15:16.9  
land restoration corporation on Friday  
May 8 2020 at 19 11 a.m. before we begin  
1:15:16.9

1:15:21.5

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

let me say that pursuant to the covered  
19 emergency and state as I drove in  
1:15:21.5

1:15:27.3  
from large meetings to Governor Cuomo's  
that get awarded to one semi yoga  
1:15:27.3

1:15:32.0  
meetings law your land restoration  
operation board meeting will be held on  
1:15:32.0

1:15:36.3  
ecclesia video streaming instead of a  
public meeting come to the public  
1:15:36.3

1:15:41.1  
nameless per board meeting life doing  
the live stream on the ugliest economic  
1:15:41.1

1:15:46.9  
element Tube channel or by following the  
link and the website's homepage at  
1:15:46.9

1:15:52.9  
[www.arabinstruments.com](http://www.arabinstruments.com)  
we will be transcribed and posted on the  
1:15:52.9

1:15:58.3  
early economic dominate review website  
at a later date Diane if you would  
1:15:58.3

1:16:13.2  
please starts by Colin hello  
yeah they're online here here  
1:16:16.0

1:16:25.9  
here and we do have a quorum  
thank you if you were to claim to you as  
1:16:25.9

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:16:29.9

I'm sure all of you folks know the only  
only

1:16:29.9

1:16:37.4

legislator sure appoint individuals to  
DTA or directors when it comes to the

1:16:37.4

1:16:43.5

early planned restoration corporation we  
vote in truth and members sit on this

1:16:43.5

1:16:51.8

board we have had a vacancy and we have  
an individual mr. banek fill that means

1:16:51.8

1:16:57.9

so at this time I would be happy to  
entertain a motion to appoint mr. Lu

1:16:57.9

1:17:08.5

Manik to the vacancy on the early plan  
restoration corporation mr. bowler and

1:17:08.5

1:17:16.2

the roamer motion do we have a segment  
get Becket having dinner rejoining

1:17:16.2

1:17:21.8

conference coming we're learning yeah I  
just want make sure Kevin knows that

1:17:21.8

1:17:28.2

we're we have a motion and I reread the  
motion to Kevin Kevin we're voting I am

1:17:28.2

1:17:34.2

sorry guys I got I want I want

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

connection hearings is that okay I  
1:17:34.2

1:17:38.3  
apologize for that we're getting ready  
to vote they're getting ready to vote  
1:17:38.3

1:17:44.3  
and I just want to make sure the motion  
is okay Paul would you mind just  
1:17:44.3

1:17:50.8  
repeating your motion or well basically  
explanation I had was your Lee County  
1:17:50.8

1:17:55.1  
Legislature appoints individuals to the  
board of directors to the economic  
1:17:55.1

1:17:59.1  
development agency it's the board of  
directors you're owning planned  
1:17:59.1

1:18:06.4  
restoration that appoints individuals in  
vacant seat on our board and we do have  
1:18:06.4

1:18:14.2  
mr. Edgar Bennett who is interested and  
as part of the EDA board of directors so  
1:18:14.2

1:18:18.8  
I asked for a motion to appoint mr.  
Edgar Bennett to the vacancy on the  
1:18:18.8

1:18:23.3  
board of directors for the Arling plan  
restoration preparation  
1:18:23.3

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:18:29.7

we did have a motion made that tender roller and the second place gets Draper

1:18:30.1

1:18:42.2

okay thank you okay okay I got mixed up there everything okay young yes okay if

1:18:42.2

1:18:58.7

you would please Diane a roll call on the motion so up yeah roller yep yeah

1:18:58.7

1:19:09.6

yes yes motion is unanimously Karen Carrie's welcome and you panic to the

1:19:09.6

1:19:13.1

seat on the board of directors for illegal immigration corporation happy to

1:19:13.1

1:19:20.2

have you thank you okay moving on approval of the creepiest Board minutes

1:19:20.2

1:19:26.1

well if you subdue the minutes took April 10 20 20 any addition deletion

1:19:26.1

1:19:37.2

correction hearing none if you happy to accept the motion to accept minutes

1:19:38.4

1:19:43.8

before

amalia motion may they come to Phillips

1:19:43.8

1:19:50.7

to accrue the minute we have a second government CD will second the motion

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:19:51.8

1:20:11.8

oh yeah yep yeah yes  
me yes in Urbanek you can have you can

1:20:11.8

1:20:24.4

evacuate oh yeah yeah yeah Jane because  
I was there motion was theory with one

1:20:24.4

1:20:30.3

of that moving on financial that is  
there the recommendation of the onions

1:20:30.3

1:20:35.3

committee of the only land restoration  
corporation that we approve the

1:20:35.3

1:20:42.7

financial report being that have been  
entertain a motion to excessively

1:20:42.7

1:20:57.1

interest during the CD will move to  
accept the financial motion main I know

1:20:57.1

1:21:05.1

this won't be back in them to fill up  
second any discussion I am if you would

1:21:05.1

1:21:28.0

please roll call vote yes yeah yes yes  
motion unanimously carry moving on the

1:21:28.0

1:21:39.5

legal right I am can you hear me loud  
and clear so that's good the technical

1:21:39.5

1:21:43.3

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

difficulties at my in a solitary I have  
no nothing to report

1:21:43.3

1:21:48.6

Oh other than those technical  
difficulties that's incest and those to

1:21:48.6

1:22:03.4

show them thank you okay moving reports  
of these sites no report moving on old

1:22:03.4

1:22:06.5

business in the old business

1:22:08.0

1:22:13.6

hearing none moving on a new business  
any new business

1:22:15.0

1:22:23.1

hearing none any need for executive  
session hearing none

1:22:23.1

1:22:27.3

he happy entertain a motion to adjourn  
the meeting the fourth meeting of the

1:22:27.3

1:22:34.8

arlene plan must race for each end  
roller moves which are tender roller and

1:22:34.8

1:22:37.4

the motion to adjourn do we have a  
second

1:22:37.4

1:23:06.9

eunbi yes yes yes dee dee yes and we  
have adjourned at 9:19 a.m. they need to

1:23:06.9

## 05.08.20 COIDA/OLRC Board and Committee Meetings-Transcription

1:23:13.4

go to let one hint thank you for your  
time and we'll do this again next month

1:23:16.5

1:23:23.3

thank you  
absolutely absolutely have a good day