

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

1

00:00:00,000 --> 00:00:03,520
that morning everyone i will call to

2

00:00:02,960 --> 00:00:06,480
order

3

00:00:03,520 --> 00:00:07,440
the meeting the early county ida finance

4

00:00:06,480 --> 00:00:10,880
committee

5

00:00:07,440 --> 00:00:14,719
on this friday july 10th 2020

6

00:00:10,880 --> 00:00:16,480
at 802 am before we begin let me say

7

00:00:14,719 --> 00:00:18,080
because of the corporate 19 emergency

8

00:00:16,480 --> 00:00:19,199
and state and federal bans and large

9

00:00:18,080 --> 00:00:21,240
meetings and pursuant

10

00:00:19,199 --> 00:00:24,560
to governor cuomo's executive order

11

00:00:21,240 --> 00:00:26,240
220.1 suspending the open meeting block

12

00:00:24,560 --> 00:00:28,320
the county of orleans industrial

13

00:00:26,240 --> 00:00:30,400
development agency finance

14

00:00:28,320 --> 00:00:32,480

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

audit committee meeting will be held

15

00:00:30,400 --> 00:00:33,360
electronically via video streaming

16

00:00:32,480 --> 00:00:35,600
instead of

17

00:00:33,360 --> 00:00:37,920
public meaning members of the public may

18

00:00:35,600 --> 00:00:38,960
listen committee meeting live by viewing

19

00:00:37,920 --> 00:00:41,840
the live stream

20

00:00:38,960 --> 00:00:43,040
on the economic development agency

21

00:00:41,840 --> 00:00:44,719
youtube channel

22

00:00:43,040 --> 00:00:46,640
or by following the link on the

23

00:00:44,719 --> 00:00:49,760
website's home page

24

00:00:46,640 --> 00:00:53,199
and with that diane if you would please

25

00:00:49,760 --> 00:00:55,520
roll call vote for attendance

26

00:00:53,199 --> 00:00:55,520
okay

27

00:00:57,440 --> 00:01:03,920
and the roller here

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

28

00:01:00,879 --> 00:01:07,600
paper here

29

00:01:03,920 --> 00:01:07,600
handle here

30

00:01:07,680 --> 00:01:12,000
here and there

31

00:01:24,640 --> 00:01:31,920
did we get skip draper

32

00:01:27,759 --> 00:01:35,200
no yes here okay

33

00:01:31,920 --> 00:01:37,040
okay good so we do have a quorum let's

34

00:01:35,200 --> 00:01:37,840
begin by approval of the previous board

35

00:01:37,040 --> 00:01:40,720
minutes of

36

00:01:37,840 --> 00:01:41,280
june 12 2020 you all repeat copy those

37

00:01:40,720 --> 00:01:46,079
minutes

38

00:01:41,280 --> 00:01:46,079
any corrections additions deletions

39

00:01:47,119 --> 00:01:52,320
hearing none be happy entertain a motion

40

00:01:49,280 --> 00:01:52,320
to accept the minutes

41

00:01:53,600 --> 00:01:57,600

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

the accident also moves you know do we

42

00:01:56,240 --> 00:02:00,240
have a second

43

00:01:57,600 --> 00:02:02,240
john the cd seconded by john mckinney

44

00:02:00,240 --> 00:02:06,079
diane if you would please roll call both

45

00:02:02,240 --> 00:02:06,079
the celeb yes

46

00:02:06,840 --> 00:02:09,840
yes

47

00:02:20,840 --> 00:02:27,440
yes and the motion is

48

00:02:23,680 --> 00:02:28,239
carried excuse me moving on to the

49

00:02:27,440 --> 00:02:29,840
financials

50

00:02:28,239 --> 00:02:31,440
review of the monthly financials

51

00:02:29,840 --> 00:02:35,440
starting on page one

52

00:02:31,440 --> 00:02:38,879
mr whipple okay good morning um

53

00:02:35,440 --> 00:02:40,239
lower left is our bank accounts the iea

54

00:02:38,879 --> 00:02:43,760
checking account

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

55

00:02:40,239 --> 00:02:44,560
um 44 197.99 that is our operating

56

00:02:43,760 --> 00:02:48,480
account

57

00:02:44,560 --> 00:02:51,599
pilot account 227 749 19.

58

00:02:48,480 --> 00:02:55,680
um revolving loan fund 26 36

59

00:02:51,599 --> 00:02:56,319
76 and um land restoration will do

60

00:02:55,680 --> 00:02:58,319
separate

61

00:02:56,319 --> 00:03:00,239
land restoration gain will do separate

62

00:02:58,319 --> 00:03:01,040
land restoration dredging is really

63

00:03:00,239 --> 00:03:04,239
closed

64

00:03:01,040 --> 00:03:04,879
and then the oeda medina project is 79

65

00:03:04,239 --> 00:03:08,319
32

66

00:03:04,879 --> 00:03:11,920
93 and then the u.s bank and the western

67

00:03:08,319 --> 00:03:11,920
new york tax stabilization fund

68

00:03:12,440 --> 00:03:18,400

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

931-80906

69

00:03:14,640 --> 00:03:20,080
as always the next few pages are details

70

00:03:18,400 --> 00:03:23,840
of that

71

00:03:20,080 --> 00:03:28,239
and then on page seven is the

72

00:03:23,840 --> 00:03:28,239
balance sheet without pilot funds

73

00:03:30,000 --> 00:03:37,040
other than other than uh you know cash

74

00:03:33,840 --> 00:03:40,959
um where you know we're

75

00:03:37,040 --> 00:03:42,080
we're fine uh but with pilot funds

76

00:03:40,959 --> 00:03:45,200
basically

77

00:03:42,080 --> 00:03:48,000
you know the 22 000 bucks or whatever

78

00:03:45,200 --> 00:03:49,360
um would mirror the other you know the

79

00:03:48,000 --> 00:03:54,480
first balance sheet

80

00:03:49,360 --> 00:03:57,920
piano um on page 11.

81

00:03:54,480 --> 00:04:01,760
uh you know really

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

82

00:03:57,920 --> 00:04:05,360
our p l looks great just all you know is

83

00:04:01,760 --> 00:04:07,680
cash is king so we've been very um

84

00:04:05,360 --> 00:04:08,959
conservative let's put that away poor

85

00:04:07,680 --> 00:04:10,720
kevin's been on the end of the

86

00:04:08,959 --> 00:04:14,080
conservation of cash

87

00:04:10,720 --> 00:04:17,199
so um

88

00:04:14,080 --> 00:04:18,880
on page 12 is our is a detail

89

00:04:17,199 --> 00:04:21,040
be happy to go through any of that but i

90

00:04:18,880 --> 00:04:24,479
i really didn't see anything

91

00:04:21,040 --> 00:04:28,479
um pop up you'll see in june at 39

92

00:04:24,479 --> 00:04:31,919
500 on page page 12 right up in the top

93

00:04:28,479 --> 00:04:34,320
that is from the uh the county

94

00:04:31,919 --> 00:04:35,520
um as you know we pulled in our third

95

00:04:34,320 --> 00:04:37,680

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

payment

96

00:04:35,520 --> 00:04:38,560

um the only we only we have one payment

97

00:04:37,680 --> 00:04:41,840

left

98

00:04:38,560 --> 00:04:44,960

which we would apply for uh 1st of

99

00:04:41,840 --> 00:04:47,040

october so um

100

00:04:44,960 --> 00:04:49,280

going down through everything else is

101

00:04:47,040 --> 00:04:52,240

online obviously

102

00:04:49,280 --> 00:04:54,840

you know our staff costs have remained

103

00:04:52,240 --> 00:04:55,900

the same with staff worked through the

104

00:04:54,840 --> 00:04:57,840

covet

105

00:04:55,900 --> 00:05:01,680

[Music]

106

00:04:57,840 --> 00:05:01,680

going to page 15

107

00:05:01,840 --> 00:05:11,840

transaction detail really nothing there

108

00:05:04,880 --> 00:05:11,840

to call out

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

109

00:05:12,639 --> 00:05:18,720
oh you know what i said 39 500.

110

00:05:15,759 --> 00:05:20,320
and i have to apologize for that um that

111

00:05:18,720 --> 00:05:21,360
we've already we already got that from

112

00:05:20,320 --> 00:05:24,720
county back

113

00:05:21,360 --> 00:05:27,360
in may i think that was the uh bent

114

00:05:24,720 --> 00:05:29,680
opera house wasn't it diane

115

00:05:27,360 --> 00:05:30,639
yeah yeah i was gonna i was gonna say

116

00:05:29,680 --> 00:05:34,320
something but

117

00:05:30,639 --> 00:05:38,639
yeah yeah sorry about that uh ben

118

00:05:34,320 --> 00:05:41,759
paid their sales tax uh fee um

119

00:05:38,639 --> 00:05:44,960
and then uh we gave them an extension

120

00:05:41,759 --> 00:05:46,800
um so that was really good and um and

121

00:05:44,960 --> 00:05:47,120
kevin got his fee out of that project

122

00:05:46,800 --> 00:05:49,600

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

too

123

00:05:47,120 --> 00:05:52,880
so that that worked out really well that

124

00:05:49,600 --> 00:05:55,680
did a nice job with us sir

125

00:05:52,880 --> 00:05:56,479
to save vote as many as few votes as we

126

00:05:55,680 --> 00:06:01,070
can

127

00:05:56,479 --> 00:06:03,680
um the revolving loan fund on page 16

128

00:06:01,070 --> 00:06:06,319
[Music]

129

00:06:03,680 --> 00:06:06,720
is is what it is it's we only have one

130

00:06:06,319 --> 00:06:10,560
loan

131

00:06:06,720 --> 00:06:10,560
out there so um

132

00:06:11,360 --> 00:06:16,319
and then the aging summary everybody is

133

00:06:14,160 --> 00:06:20,560
fine with the revolving loan fund

134

00:06:16,319 --> 00:06:23,600
and that's kind of the financials

135

00:06:20,560 --> 00:06:23,600
be happy to

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

136

00:06:24,240 --> 00:06:27,360
we're going to do a review of course of

137

00:06:26,240 --> 00:06:31,520
where i'm at i mean i

138

00:06:27,360 --> 00:06:31,520
i did that one pager again i'll cover

139

00:06:32,840 --> 00:06:38,080
next

140

00:06:34,560 --> 00:06:40,639
okay any questions or comments on the

141

00:06:38,080 --> 00:06:40,639
financials

142

00:06:45,759 --> 00:06:49,360
okay hearing none i'll be happy and it's

143

00:06:47,759 --> 00:06:52,800
in a motion to

144

00:06:49,360 --> 00:06:56,000
either recommend or not recommend

145

00:06:52,800 --> 00:06:56,000
the financials to the board

146

00:07:05,199 --> 00:07:09,440
i think i heard carol and the augustine

147

00:07:07,599 --> 00:07:12,800
carol was that to recommend

148

00:07:09,440 --> 00:07:14,160
the financials to the board yeah

149

00:07:12,800 --> 00:07:15,680

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

so we have a motion by carol to

150

00:07:14,160 --> 00:07:18,319

recommend the finances to the board do

151

00:07:15,680 --> 00:07:18,319

we have a second

152

00:07:22,000 --> 00:07:27,039

second facility seconded by john de

153

00:07:25,120 --> 00:07:28,840

phillips diane if you would please roll

154

00:07:27,039 --> 00:07:31,840

call vote

155

00:07:28,840 --> 00:07:31,840

cello

156

00:07:43,520 --> 00:07:50,639

yes urbanic yes

157

00:07:47,520 --> 00:07:52,800

okay and and the motion is kerry

158

00:07:50,639 --> 00:07:54,560

thank you do you want to go to the

159

00:07:52,800 --> 00:07:59,360

financial outlook report jim

160

00:07:54,560 --> 00:08:02,319

sure uh page 18.

161

00:07:59,360 --> 00:08:03,599

so the financial outlook um diane and i

162

00:08:02,319 --> 00:08:07,680

updated it

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

163

00:08:03,599 --> 00:08:12,400
for um for july um

164

00:08:07,680 --> 00:08:14,400
spent sales taxes in um

165

00:08:12,400 --> 00:08:16,479
down below there in the green you see it

166

00:08:14,400 --> 00:08:18,800
the the ten thousand i went from

167

00:08:16,479 --> 00:08:20,319
i had put two thousand dollars a month

168

00:08:18,800 --> 00:08:23,440
there in operating expenses

169

00:08:20,319 --> 00:08:24,720
raised it to ten thousand um just

170

00:08:23,440 --> 00:08:26,800
because the amount of

171

00:08:24,720 --> 00:08:29,759
normal day-to-day stuff that comes in

172

00:08:26,800 --> 00:08:29,759
and we have to pay and

173

00:08:30,000 --> 00:08:33,279
professional fees that type of thing

174

00:08:32,479 --> 00:08:38,320
it's still

175

00:08:33,279 --> 00:08:38,320
um it's kind of a goofy worksheet

176

00:08:38,399 --> 00:08:41,680

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

but if you look up at the estimated

177

00:08:40,320 --> 00:08:44,399
available bank funds

178

00:08:41,680 --> 00:08:46,560
right at the top it's a fifth line down

179

00:08:44,399 --> 00:08:47,760
that's kind where i'm looking at my cash

180

00:08:46,560 --> 00:08:50,880
flow

181

00:08:47,760 --> 00:08:52,640
so going across

182

00:08:50,880 --> 00:08:54,000
if you look you know everything kind of

183

00:08:52,640 --> 00:08:57,200
hangs in there in the

184

00:08:54,000 --> 00:08:59,360
in the low teens in september

185

00:08:57,200 --> 00:09:02,000
right now i'm forecasting we're going to

186

00:08:59,360 --> 00:09:04,640
have to put 11 000 bucks

187

00:09:02,000 --> 00:09:07,360
in from our line of credit that you're

188

00:09:04,640 --> 00:09:11,040
going to hopefully approve today

189

00:09:07,360 --> 00:09:15,440
to get us through into october november

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

190

00:09:11,040 --> 00:09:19,040
um other than that

191

00:09:15,440 --> 00:09:20,720
i'm not really foreseeing a super cash

192

00:09:19,040 --> 00:09:21,839
flow i mean obviously a couple things

193

00:09:20,720 --> 00:09:24,560
have to happen

194

00:09:21,839 --> 00:09:26,000
one thing is the albion land sale we're

195

00:09:24,560 --> 00:09:27,839
talking to kevin about

196

00:09:26,000 --> 00:09:29,200
numbers and i see i put that number in

197

00:09:27,839 --> 00:09:31,279
there anyways but

198

00:09:29,200 --> 00:09:33,519
um that's been reduced and we're going

199

00:09:31,279 --> 00:09:35,360
to talk about that

200

00:09:33,519 --> 00:09:38,880
at least my forecasted number has been

201

00:09:35,360 --> 00:09:38,880
reduced um

202

00:09:39,680 --> 00:09:43,040
i don't know if anybody and then down

203

00:09:42,080 --> 00:09:45,680

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

way down below

204

00:09:43,040 --> 00:09:47,200
at estimated cash flow that's kind of

205

00:09:45,680 --> 00:09:49,440
where we're

206

00:09:47,200 --> 00:09:52,320
positive and negative on the month

207

00:09:49,440 --> 00:09:52,320
coming in so

208

00:09:52,560 --> 00:09:57,600
i i'm i'm as i have said i'm cutting

209

00:09:55,760 --> 00:10:02,640
diane

210

00:09:57,600 --> 00:10:02,640
oh you're back huh yeah yeah

211

00:10:02,880 --> 00:10:08,240
i'm cautiously optimistic

212

00:10:06,160 --> 00:10:10,800
don't miss that don't miss that phone

213

00:10:08,240 --> 00:10:10,800
call diane

214

00:10:11,519 --> 00:10:15,920
sorry all right so i don't i would take

215

00:10:15,200 --> 00:10:19,839
certainly would

216

00:10:15,920 --> 00:10:19,839
take any discussion on that

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

217

00:10:20,320 --> 00:10:24,560
any questions of jim or discussions

218

00:10:22,160 --> 00:10:24,560
about it

219

00:10:24,800 --> 00:10:28,480
so i i have a question not a question

220

00:10:26,959 --> 00:10:32,399
but a comment

221

00:10:28,480 --> 00:10:35,120
so this the revenues are down because

222

00:10:32,399 --> 00:10:36,720
we have not received the loans we've uh

223

00:10:35,120 --> 00:10:38,399
deferred the loans that were

224

00:10:36,720 --> 00:10:42,079
payments that were due to us so that's

225

00:10:38,399 --> 00:10:45,200
why we're having issues with the

226

00:10:42,079 --> 00:10:47,839
cash flow correct yeah

227

00:10:45,200 --> 00:10:49,519
some of the loan stuff john certainly um

228

00:10:47,839 --> 00:10:52,560
is not being paid back through

229

00:10:49,519 --> 00:10:56,240
the land restoration corporation so

230

00:10:52,560 --> 00:10:57,600

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

um which we use as you know we use those

231

00:10:56,240 --> 00:11:00,720
funds so that

232

00:10:57,600 --> 00:11:01,200
that hurts us um you know we just don't

233

00:11:00,720 --> 00:11:03,600
have

234

00:11:01,200 --> 00:11:04,959
we haven't been able to close anything

235

00:11:03,600 --> 00:11:08,320
you know we

236

00:11:04,959 --> 00:11:11,040
we need to close projects or pilots or

237

00:11:08,320 --> 00:11:13,200
land sales or we need to do that and i

238

00:11:11,040 --> 00:11:14,880
haven't been able to do that

239

00:11:13,200 --> 00:11:16,240
everything's been put on hold i just

240

00:11:14,880 --> 00:11:17,839
wanted that part of the record

241

00:11:16,240 --> 00:11:19,440
you know that's why i said it yep all

242

00:11:17,839 --> 00:11:21,920
right oh okay thanks yup

243

00:11:19,440 --> 00:11:24,480
that's correct yeah good good good

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

244

00:11:21,920 --> 00:11:26,560
question john thanks

245

00:11:24,480 --> 00:11:28,480
well kendall jim we were looking at

246

00:11:26,560 --> 00:11:29,120
about ten thousand dollars a month to

247

00:11:28,480 --> 00:11:32,959
pearl

248

00:11:29,120 --> 00:11:32,959
is that still about the right number

249

00:11:33,120 --> 00:11:38,560
yes it is it is okay

250

00:11:36,880 --> 00:11:40,320
and you can kind of see in the center of

251

00:11:38,560 --> 00:11:44,720
the page those loan payments start to go

252

00:11:40,320 --> 00:11:48,240
back up here august september

253

00:11:44,720 --> 00:11:48,240
when the loans start being paid back

254

00:11:51,760 --> 00:11:55,120
we have we have not received any any

255

00:11:53,760 --> 00:11:57,920
requests

256

00:11:55,120 --> 00:11:59,360
for an extension on those um on those

257

00:11:57,920 --> 00:12:02,399

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

forbearances

258

00:11:59,360 --> 00:12:03,360

so it has been my thought that i would

259

00:12:02,399 --> 00:12:07,200

not probably

260

00:12:03,360 --> 00:12:12,320

ask um that we would just ex we would

261

00:12:07,200 --> 00:12:12,320

we would invoice in in august for those

262

00:12:19,680 --> 00:12:27,680

any other questions or comments

263

00:12:25,440 --> 00:12:29,519

okay hearing none we can move on diane

264

00:12:27,680 --> 00:12:33,120

pilot report

265

00:12:29,519 --> 00:12:38,079

uh everybody's current okay

266

00:12:33,120 --> 00:12:42,639

any questions or comments to diane

267

00:12:38,079 --> 00:12:42,639

hearing none will move on illegal kevin

268

00:12:43,360 --> 00:12:46,480

i think we have a report at the board

269

00:12:46,000 --> 00:12:48,079

meeting

270

00:12:46,480 --> 00:12:49,760

so i have nothing to report to the

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

271

00:12:48,079 --> 00:12:52,959
committee

272

00:12:49,760 --> 00:12:55,839
okay good thanks moving on old business

273

00:12:52,959 --> 00:12:55,839
any old business

274

00:12:57,040 --> 00:13:01,920
hearing none move on to new business any

275

00:12:59,360 --> 00:13:01,920
new business

276

00:13:03,839 --> 00:13:09,279
hearing none any need for an executive

277

00:13:06,880 --> 00:13:09,279
session

278

00:13:13,040 --> 00:13:17,040
okay hearing none i will be happy to

279

00:13:15,920 --> 00:13:19,760
entertain a motion

280

00:13:17,040 --> 00:13:21,200
to adjourn the finance committee meeting

281

00:13:19,760 --> 00:13:23,519
of the orleans county industrial

282

00:13:21,200 --> 00:13:26,720
development agency

283

00:13:23,519 --> 00:13:29,040
and rollers will move senator rowler

284

00:13:26,720 --> 00:13:30,480

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

made the motion do we have a second john

285

00:13:29,040 --> 00:13:32,880
the cd

286

00:13:30,480 --> 00:13:35,120
seconded by john mcd diana do it please

287

00:13:32,880 --> 00:13:39,279
roll call vote

288

00:13:35,120 --> 00:13:39,279
just follow yeah

289

00:13:39,920 --> 00:13:47,279
yeah scraper yes

290

00:13:43,519 --> 00:13:47,279
handle yes

291

00:13:52,399 --> 00:13:57,680
yes very good so the meeting is

292

00:13:56,560 --> 00:14:02,720
adjourned at

293

00:13:57,680 --> 00:14:03,440
8 16 a.m at this time i'd like to call

294

00:14:02,720 --> 00:14:05,680
to order

295

00:14:03,440 --> 00:14:07,600
the board meeting of the orleans county

296

00:14:05,680 --> 00:14:11,519
industrial development agency

297

00:14:07,600 --> 00:14:15,760
on this friday july 10th 2020

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

298

00:14:11,519 --> 00:14:17,279
at 8 16 a.m before we begin because of

299

00:14:15,760 --> 00:14:18,880
the copic 19 emergency

300

00:14:17,279 --> 00:14:20,880
and state and federal bands and large

301

00:14:18,880 --> 00:14:24,079
meetings and pursuant to the governor

302

00:14:20,880 --> 00:14:25,519
calmos executive order 220.1 suspending

303

00:14:24,079 --> 00:14:27,600
the open meetings law

304

00:14:25,519 --> 00:14:29,440
the county of orleans industrial

305

00:14:27,600 --> 00:14:31,920
development agency board meeting will be

306

00:14:29,440 --> 00:14:34,000
held electronically via video streaming

307

00:14:31,920 --> 00:14:35,760
instead of a public meaning members of

308

00:14:34,000 --> 00:14:38,079
the public may listen to the public

309

00:14:35,760 --> 00:14:40,160
meeting live by viewing the live stream

310

00:14:38,079 --> 00:14:41,360
on the industrial development agency

311

00:14:40,160 --> 00:14:43,279

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

youtube channel

312

00:14:41,360 --> 00:14:45,360
or by following the link on our

313

00:14:43,279 --> 00:14:48,000
website's home page

314

00:14:45,360 --> 00:14:50,720
at this time if you would please stay in

315

00:14:48,000 --> 00:14:53,600
roll call for attendance

316

00:14:50,720 --> 00:14:53,600
uh

317

00:14:54,160 --> 00:14:59,839
the roller here

318

00:15:10,839 --> 00:15:15,199
here

319

00:15:12,079 --> 00:15:17,760
good and we do have a quorum first

320

00:15:15,199 --> 00:15:18,800
item of business is the approval of the

321

00:15:17,760 --> 00:15:20,880
previous board

322

00:15:18,800 --> 00:15:22,720
minutes you always need to copy those

323

00:15:20,880 --> 00:15:24,839
minutes are there any additions

324

00:15:22,720 --> 00:15:27,839
corrections or deletions to those

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

325

00:15:24,839 --> 00:15:27,839
minutes

326

00:15:29,120 --> 00:15:32,160
hearing none i'll be happy to entertain

327

00:15:30,880 --> 00:15:36,160
a motion to accept

328

00:15:32,160 --> 00:15:36,160
the june 12 20 20 minutes

329

00:15:38,240 --> 00:15:42,800
burbank so moved promotion made by

330

00:15:41,839 --> 00:15:47,120
edward bannock

331

00:15:42,800 --> 00:15:47,120
second goodbye john masidi

332

00:15:47,199 --> 00:15:52,800
seconded by john the cd diane if you

333

00:15:49,600 --> 00:15:54,959
would please roll call vote

334

00:15:52,800 --> 00:15:54,959
the

335

00:16:12,800 --> 00:16:19,199
yes and the motion is carried thank you

336

00:16:16,480 --> 00:16:21,120
moving on to financials it has been the

337

00:16:19,199 --> 00:16:23,839
recommendation of the finance committee

338

00:16:21,120 --> 00:16:26,959

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

that we accept the financials

339

00:16:23,839 --> 00:16:30,880

for the industrial development agency is

340

00:16:26,959 --> 00:16:30,880

there any further discussion on that

341

00:16:31,440 --> 00:16:37,839

if not i'd be happy to accept a motion

342

00:16:33,279 --> 00:16:37,839

to accept the financials

343

00:16:38,959 --> 00:16:45,199

draper yes promotion made by

344

00:16:42,240 --> 00:16:46,800

skip draper do we have a second yeah

345

00:16:45,199 --> 00:16:49,360

casino

346

00:16:46,800 --> 00:16:50,160

seconded by carol d agustino diane if

347

00:16:49,360 --> 00:16:54,959

you would please

348

00:16:50,160 --> 00:16:54,959

rocalto gizella phillip

349

00:16:56,720 --> 00:17:04,240

yes drinker yes

350

00:17:01,839 --> 00:17:04,240

yes

351

00:17:09,199 --> 00:17:15,199

yeah and

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

352

00:17:12,319 --> 00:17:16,959
motion to suffer financials is approved

353

00:17:15,199 --> 00:17:18,079
moving on to reported committees and

354

00:17:16,959 --> 00:17:21,280
departments

355

00:17:18,079 --> 00:17:22,240
gabrielle business development good

356

00:17:21,280 --> 00:17:25,439
morning all

357

00:17:22,240 --> 00:17:28,480
um the first project i'd like to

358

00:17:25,439 --> 00:17:32,400
report on is western new york energy

359

00:17:28,480 --> 00:17:35,919
they have submitted an application um

360

00:17:32,400 --> 00:17:38,080
to empire state development as well as

361

00:17:35,919 --> 00:17:39,840
um to the new york power authority for

362

00:17:38,080 --> 00:17:43,679
megawatt of power

363

00:17:39,840 --> 00:17:45,760
um this would be for um

364

00:17:43,679 --> 00:17:47,280
they're looking at a different profile

365

00:17:45,760 --> 00:17:49,120

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

for their business or expanding their

366

00:17:47,280 --> 00:17:52,640
business profile

367

00:17:49,120 --> 00:17:55,919
to the area of disinfectant and

368

00:17:52,640 --> 00:17:58,559
we their application indicates that the

369

00:17:55,919 --> 00:18:01,679
project will be approximately

370

00:17:58,559 --> 00:18:03,520
17 million dollars and

371

00:18:01,679 --> 00:18:05,440
um right now we're going through the

372

00:18:03,520 --> 00:18:07,520
processes with them

373

00:18:05,440 --> 00:18:09,120
we do know that the power authority will

374

00:18:07,520 --> 00:18:11,120
be meeting later

375

00:18:09,120 --> 00:18:12,480
this month i think approximately on the

376

00:18:11,120 --> 00:18:14,640
27th

377

00:18:12,480 --> 00:18:16,160
to evaluate their application for

378

00:18:14,640 --> 00:18:19,280
megawatt of power

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

379

00:18:16,160 --> 00:18:20,480
and um they have submitted a per empire

380

00:18:19,280 --> 00:18:23,600
state development

381

00:18:20,480 --> 00:18:24,720
also two applications um to for two

382

00:18:23,600 --> 00:18:28,080
possible

383

00:18:24,720 --> 00:18:31,200
um streams of of additional

384

00:18:28,080 --> 00:18:34,400
funding to the state so we will

385

00:18:31,200 --> 00:18:35,600
uh keep you apprised as um as that moves

386

00:18:34,400 --> 00:18:38,400
along

387

00:18:35,600 --> 00:18:40,840
um i have some other indications from

388

00:18:38,400 --> 00:18:43,919
companies as to what is

389

00:18:40,840 --> 00:18:45,120
transpiring um a tank form has reported

390

00:18:43,919 --> 00:18:48,559
they have an uptick

391

00:18:45,120 --> 00:18:50,240
in activity um and most of their

392

00:18:48,559 --> 00:18:53,280

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

personnel is back on site

393

00:18:50,240 --> 00:18:55,120
and working and um i

394

00:18:53,280 --> 00:18:56,799
talked with darren a little bit i i've

395

00:18:55,120 --> 00:18:58,640
given them a couple thoughts as to how

396

00:18:56,799 --> 00:19:02,160
we might be able to

397

00:18:58,640 --> 00:19:05,520
assist um with any potential

398

00:19:02,160 --> 00:19:07,679
um you know expansion and i don't i'm

399

00:19:05,520 --> 00:19:10,880
not talking about physical expansion but

400

00:19:07,679 --> 00:19:13,679
um project expansion um at uh

401

00:19:10,880 --> 00:19:14,640
food forum uh i've also had

402

00:19:13,679 --> 00:19:16,480
conversations

403

00:19:14,640 --> 00:19:18,160
or email correspondence with teacher

404

00:19:16,480 --> 00:19:22,080
geek and

405

00:19:18,160 --> 00:19:25,039
um they uh since most of their business

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

406

00:19:22,080 --> 00:19:27,520
model was related to stem education

407

00:19:25,039 --> 00:19:28,080
um they're kind of changing their focus

408

00:19:27,520 --> 00:19:30,480
a little bit

409

00:19:28,080 --> 00:19:32,400
as the schools begin to open and then

410

00:19:30,480 --> 00:19:35,120
they're pursuing a new line

411

00:19:32,400 --> 00:19:36,559
of business and they're quite optimistic

412

00:19:35,120 --> 00:19:37,280
that although it's a little bit slow

413

00:19:36,559 --> 00:19:40,720
right now

414

00:19:37,280 --> 00:19:42,240
uh that they will be stronger uh going

415

00:19:40,720 --> 00:19:45,440
forward

416

00:19:42,240 --> 00:19:48,799
um cautiously uh you know

417

00:19:45,440 --> 00:19:52,080
runner and dmc are are you know

418

00:19:48,799 --> 00:19:52,960
certainly resuming worse um and they're

419

00:19:52,080 --> 00:19:55,360

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

doing it

420

00:19:52,960 --> 00:19:56,880
um you know i think a little bit slower

421

00:19:55,360 --> 00:19:58,480
than some of the others their business

422

00:19:56,880 --> 00:20:01,520
profile might not be

423

00:19:58,480 --> 00:20:03,919
as robust as we would like but um that's

424

00:20:01,520 --> 00:20:06,240
the way the nature of their business

425

00:20:03,919 --> 00:20:08,240
we know that hinberger has reported that

426

00:20:06,240 --> 00:20:10,960
they are very busy

427

00:20:08,240 --> 00:20:11,679
um snappy has reported that they have

428

00:20:10,960 --> 00:20:15,600
their feet

429

00:20:11,679 --> 00:20:19,039
on solid ground um and we've heard that

430

00:20:15,600 --> 00:20:20,240
um from kyle brent that bernsomatic has

431

00:20:19,039 --> 00:20:23,360
received

432

00:20:20,240 --> 00:20:26,720
um a 50 000 national grid

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

433

00:20:23,360 --> 00:20:29,760
grant relating to their demolition so

434

00:20:26,720 --> 00:20:33,280
um that's another positive um

435

00:20:29,760 --> 00:20:36,080
crfs remains off-site

436

00:20:33,280 --> 00:20:37,200
and um as their business is a little bit

437

00:20:36,080 --> 00:20:38,480
slow right now

438

00:20:37,200 --> 00:20:40,240
because they're in the foreclosure

439

00:20:38,480 --> 00:20:43,280
business so that

440

00:20:40,240 --> 00:20:46,480
pretty much gives you a cross-section um

441

00:20:43,280 --> 00:20:48,400
of what we're hearing and um i'd be glad

442

00:20:46,480 --> 00:20:48,960
to answer any questions that you might

443

00:20:48,400 --> 00:20:52,799
have

444

00:20:48,960 --> 00:20:55,520
um on any of these projects

445

00:20:52,799 --> 00:20:57,200
uh gabrielle tender roller we've got a

446

00:20:55,520 --> 00:21:01,360

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

conference call with uh leadership

447

00:20:57,200 --> 00:21:04,080

arlene we've got three reps from baxter

448

00:21:01,360 --> 00:21:06,400

they had some good news there they're

449

00:21:04,080 --> 00:21:09,919

putting on a second shift

450

00:21:06,400 --> 00:21:12,720

and they also just were certified for

451

00:21:09,919 --> 00:21:13,679

zoom conference calls for technical

452

00:21:12,720 --> 00:21:15,520

classes

453

00:21:13,679 --> 00:21:17,120

which was a big deal for them to move

454

00:21:15,520 --> 00:21:19,200

forward

455

00:21:17,120 --> 00:21:20,640

in their new sales arena and product

456

00:21:19,200 --> 00:21:22,159

installation so

457

00:21:20,640 --> 00:21:24,080

there was some good news happening at

458

00:21:22,159 --> 00:21:27,200

baxter

459

00:21:24,080 --> 00:21:29,440

wonderful wonderful i think that um

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

460

00:21:27,200 --> 00:21:30,240
and we are optimistic that i i think

461

00:21:29,440 --> 00:21:32,320
that um

462

00:21:30,240 --> 00:21:33,280
you know there's probably some other

463

00:21:32,320 --> 00:21:36,480
conversations

464

00:21:33,280 --> 00:21:39,600
going on in the background as well um

465

00:21:36,480 --> 00:21:40,960
so we're very optimistic um on that

466

00:21:39,600 --> 00:21:45,840
front as well

467

00:21:40,960 --> 00:21:47,679
thank you

468

00:21:45,840 --> 00:21:50,799
very good any other questions or

469

00:21:47,679 --> 00:21:50,799
comments for gabrielle

470

00:21:52,000 --> 00:21:56,640
okay hearing none we'll move on to

471

00:21:53,679 --> 00:21:59,840
project update page one

472

00:21:56,640 --> 00:22:02,720
uh well you know covered most of the

473

00:21:59,840 --> 00:22:04,480

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

uh the large project uh niagara food

474

00:22:02,720 --> 00:22:07,520
specialties donning yates

475

00:22:04,480 --> 00:22:09,760
uh had their uh

476

00:22:07,520 --> 00:22:10,720
code enforcement inspection and it went

477

00:22:09,760 --> 00:22:13,840
very well

478

00:22:10,720 --> 00:22:16,159
in the code enforcement officer was uh

479

00:22:13,840 --> 00:22:17,760
truly impressed with the facility that

480

00:22:16,159 --> 00:22:21,120
mario has

481

00:22:17,760 --> 00:22:22,480
constructed there so they're getting

482

00:22:21,120 --> 00:22:25,679
ready to start their

483

00:22:22,480 --> 00:22:29,360
uh cured meat to

484

00:22:25,679 --> 00:22:32,240
processing um hotel project

485

00:22:29,360 --> 00:22:34,080
is where it is and it's on hold uh

486

00:22:32,240 --> 00:22:37,039
lighthouse winds on hold

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

487

00:22:34,080 --> 00:22:38,480
gauges report about snappy heritage wind

488

00:22:37,039 --> 00:22:40,320
we're going to talk about separately a

489

00:22:38,480 --> 00:22:43,360
little bit here

490

00:22:40,320 --> 00:22:46,559
nothing on breweries except i guess

491

00:22:43,360 --> 00:22:46,559
breweries are really happening

492

00:22:46,880 --> 00:22:50,480
san vito bowman equipment upgrade

493

00:22:49,360 --> 00:22:52,880
nothing

494

00:22:50,480 --> 00:22:53,679
balls uh paul's road culvert bridge

495

00:22:52,880 --> 00:22:56,799
replacement that

496

00:22:53,679 --> 00:22:59,600
project's underway uh nothing on hydro

497

00:22:56,799 --> 00:23:03,520
go nothing on mid-south

498

00:22:59,600 --> 00:23:06,559
project modem we're just trying to kick

499

00:23:03,520 --> 00:23:10,159
kick start that thing uh

500

00:23:06,559 --> 00:23:13,039

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

casa we're going to talk about um

501

00:23:10,159 --> 00:23:13,919

crfs gate coverage stockholm lumber is

502

00:23:13,039 --> 00:23:17,360

part of the

503

00:23:13,919 --> 00:23:18,720

uh the spur and they're not looking for

504

00:23:17,360 --> 00:23:20,559

we're not looking for approval and

505

00:23:18,720 --> 00:23:23,840

funding for uh

506

00:23:20,559 --> 00:23:25,600

for a total project um until probably

507

00:23:23,840 --> 00:23:29,840

fall at least

508

00:23:25,600 --> 00:23:32,320

um going down through the rest of it

509

00:23:29,840 --> 00:23:34,000

um madonna business part or excuse me

510

00:23:32,320 --> 00:23:36,080

ellen business park sale

511

00:23:34,000 --> 00:23:38,320

uh we're gonna talk about robot

512

00:23:36,080 --> 00:23:39,360

broadband um really there has not been

513

00:23:38,320 --> 00:23:42,400

any update

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

514

00:23:39,360 --> 00:23:45,120
this month i don't know if ken or

515

00:23:42,400 --> 00:23:51,840
ken or john or skip have any update on

516

00:23:45,120 --> 00:23:51,840
that one

517

00:23:51,919 --> 00:23:56,720
um we're going to talk about the cares

518

00:23:54,880 --> 00:24:00,080
regional project a little bit

519

00:23:56,720 --> 00:24:02,400
sierra bio um expect the

520

00:24:00,080 --> 00:24:04,080
uh we're going to do a loan through the

521

00:24:02,400 --> 00:24:06,799
at least proposal loan to you guys

522

00:24:04,080 --> 00:24:07,679
through the gain loan fund that will uh

523

00:24:06,799 --> 00:24:10,080
clean up our

524

00:24:07,679 --> 00:24:11,679
our available funds in the gain loan

525

00:24:10,080 --> 00:24:16,080
which is a regional

526

00:24:11,679 --> 00:24:19,200
um ag loan fund and we will also reload

527

00:24:16,080 --> 00:24:22,799

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

um about 22 000 out of our

528

00:24:19,200 --> 00:24:24,480

um out of our uh revolving loan fund for

529

00:24:22,799 --> 00:24:25,919

the game loan fund it's separate from

530

00:24:24,480 --> 00:24:28,720

all the other revolvers

531

00:24:25,919 --> 00:24:30,240

but um so that's pretty exciting casey's

532

00:24:28,720 --> 00:24:32,559

really doing a good job down there

533

00:24:30,240 --> 00:24:33,760

ridgeway built an eighteen thousand

534

00:24:32,559 --> 00:24:36,880

square foot

535

00:24:33,760 --> 00:24:40,559

two story building um to expand

536

00:24:36,880 --> 00:24:42,240

more bugs so that's pretty cool

537

00:24:40,559 --> 00:24:44,080

other than that i know diane's gonna

538

00:24:42,240 --> 00:24:48,240

give you an update

539

00:24:44,080 --> 00:24:51,840

so as far as this sheet page one

540

00:24:48,240 --> 00:24:53,679

that's that um

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

541

00:24:51,840 --> 00:24:55,200
should i just move right into heritage

542

00:24:53,679 --> 00:24:57,039
win

543

00:24:55,200 --> 00:24:58,559
might just as well yeah go ahead jim and

544

00:24:57,039 --> 00:24:59,440
then everybody can ask questions as we

545

00:24:58,559 --> 00:25:02,559
get done

546

00:24:59,440 --> 00:25:05,360
um heritage win uh

547

00:25:02,559 --> 00:25:07,360
we've had some last week or last month

548

00:25:05,360 --> 00:25:10,720
you guys approved the letter

549

00:25:07,360 --> 00:25:12,840
um and we did send that out two weeks

550

00:25:10,720 --> 00:25:15,520
ago

551

00:25:12,840 --> 00:25:18,640
um and we have some movement

552

00:25:15,520 --> 00:25:21,360
so uh i'm hoping that

553

00:25:18,640 --> 00:25:22,720
next the school's proposing something

554

00:25:21,360 --> 00:25:26,559

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

supposed to be this week

555

00:25:22,720 --> 00:25:29,840
probably next week um

556

00:25:26,559 --> 00:25:33,360
the uh they're

557

00:25:29,840 --> 00:25:35,279
on board the county um

558

00:25:33,360 --> 00:25:36,480
i know that i know the legislature has

559

00:25:35,279 --> 00:25:38,400
not met on this

560

00:25:36,480 --> 00:25:40,960
but we're working with kathy bogan for

561

00:25:38,400 --> 00:25:44,000
something to present to the county guys

562

00:25:40,960 --> 00:25:46,880
um so

563

00:25:44,000 --> 00:25:48,159
i'm opted i'm optimistic again that that

564

00:25:46,880 --> 00:25:51,200
we're going to come up with it

565

00:25:48,159 --> 00:25:54,480
with a with a deal here so

566

00:25:51,200 --> 00:25:58,240
um that's good the covet 19

567

00:25:54,480 --> 00:26:02,000
um on page two we're doing a

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

568

00:25:58,240 --> 00:26:02,880
uh a regional and we talked about this

569

00:26:02,000 --> 00:26:06,320
last month

570

00:26:02,880 --> 00:26:08,880
a regional uh marketing

571

00:26:06,320 --> 00:26:09,360
initiative and this is kind of the

572

00:26:08,880 --> 00:26:12,480
letter

573

00:26:09,360 --> 00:26:15,120
that's going out to back that up

574

00:26:12,480 --> 00:26:16,960
for the application of the care through

575

00:26:15,120 --> 00:26:18,080
the cares act for some funding to do

576

00:26:16,960 --> 00:26:20,960
that

577

00:26:18,080 --> 00:26:23,120
um pretty some some pretty good numbers

578

00:26:20,960 --> 00:26:25,360
here and

579

00:26:23,120 --> 00:26:26,559
you know i won't bore you guys with it

580

00:26:25,360 --> 00:26:27,919
because i know you go through those

581

00:26:26,559 --> 00:26:31,279

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

numbers all the time

582

00:26:27,919 --> 00:26:33,120
but um so that's moving through and

583

00:26:31,279 --> 00:26:34,880
reopen orleans um

584

00:26:33,120 --> 00:26:37,279
[Music]

585

00:26:34,880 --> 00:26:39,039
we've had obviously a couple of

586

00:26:37,279 --> 00:26:42,320
restaurant

587

00:26:39,039 --> 00:26:44,559
closures um

588

00:26:42,320 --> 00:26:45,760
but in general i don't know diane and

589

00:26:44,559 --> 00:26:49,360
gay i mean i

590

00:26:45,760 --> 00:26:51,440
i think some of our some of our

591

00:26:49,360 --> 00:26:52,880
communities are are rebounding fairly

592

00:26:51,440 --> 00:26:55,520
well some of them are

593

00:26:52,880 --> 00:26:55,520
are struggling

594

00:26:56,480 --> 00:26:59,760
any thoughts

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

595

00:27:01,919 --> 00:27:05,600
come to roller we had a presentation in

596

00:27:03,919 --> 00:27:07,760
committee by uh

597

00:27:05,600 --> 00:27:10,320
our tourism director she's got the kind

598

00:27:07,760 --> 00:27:10,960
of pulse on a lot of the businesses and

599

00:27:10,320 --> 00:27:12,640
uh

600

00:27:10,960 --> 00:27:14,480
things are looking very favorable at

601

00:27:12,640 --> 00:27:16,720
this time from her perspective

602

00:27:14,480 --> 00:27:18,559
yeah she's been out and about uh a lot

603

00:27:16,720 --> 00:27:21,840
of conversations so

604

00:27:18,559 --> 00:27:24,399
uh so far so good from the tourism

605

00:27:21,840 --> 00:27:25,919
uh entity restaurants and other

606

00:27:24,399 --> 00:27:28,640
activities going on so

607

00:27:25,919 --> 00:27:29,600
it seems to be holding pretty good our

608

00:27:28,640 --> 00:27:32,000

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

indication ken

609

00:27:29,600 --> 00:27:32,960

is that the restaurants are doing their

610

00:27:32,000 --> 00:27:37,120

job the

611

00:27:32,960 --> 00:27:37,120

the customers are a pain in the butt

612

00:27:37,520 --> 00:27:40,559

you know that they're not they're not a

613

00:27:39,520 --> 00:27:42,960

you know they're not

614

00:27:40,559 --> 00:27:44,799

they don't want to observe face

615

00:27:42,960 --> 00:27:46,559

coverings they don't want to observe

616

00:27:44,799 --> 00:27:48,000

spacing they don't want to do this and

617

00:27:46,559 --> 00:27:49,600

do that which our restaurants

618

00:27:48,000 --> 00:27:52,799

can get in a lot of trouble if that

619

00:27:49,600 --> 00:27:52,799

doesn't happen so

620

00:27:53,200 --> 00:27:55,679

that's true

621

00:27:57,919 --> 00:28:03,919

so i'm here oh okay

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

622

00:28:01,360 --> 00:28:05,120
sorry okay go ahead gianna i'm not

623

00:28:03,919 --> 00:28:08,320
coming in

624

00:28:05,120 --> 00:28:11,039
oh so so i'm i'm hearing that

625

00:28:08,320 --> 00:28:11,760
a lot of businesses are turning people

626

00:28:11,039 --> 00:28:14,559
in

627

00:28:11,760 --> 00:28:16,159
all over you know so you know if they

628

00:28:14,559 --> 00:28:19,600
see something they don't like

629

00:28:16,159 --> 00:28:22,880
the businesses are turning themselves

630

00:28:19,600 --> 00:28:25,279
in so that's what i'm hearing and uh

631

00:28:22,880 --> 00:28:25,279
you know

632

00:28:27,039 --> 00:28:30,640
that's kendra i was talking with the

633

00:28:28,559 --> 00:28:33,360
black north owners and uh

634

00:28:30,640 --> 00:28:34,720
their uh clientele has been very very

635

00:28:33,360 --> 00:28:36,960

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

cooperative

636

00:28:34,720 --> 00:28:38,559
and they've had large crowds of

637

00:28:36,960 --> 00:28:40,240
distancing masks

638

00:28:38,559 --> 00:28:43,039
they put a podium right at the door

639

00:28:40,240 --> 00:28:44,000
they've got a hand sanitizing station

640

00:28:43,039 --> 00:28:46,320
and so forth and

641

00:28:44,000 --> 00:28:47,520
they're very pleased with the rural

642

00:28:46,320 --> 00:28:49,120
america

643

00:28:47,520 --> 00:28:50,799
and what they're seeing there at the

644

00:28:49,120 --> 00:28:53,200
black north

645

00:28:50,799 --> 00:28:56,080
so that was a positive sign there right

646

00:28:53,200 --> 00:28:59,600
they had over 100 people there

647

00:28:56,080 --> 00:29:01,919
last week motorcycle ride through and

648

00:28:59,600 --> 00:29:04,240
all the fishermen the parking lot fall

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

649

00:29:01,919 --> 00:29:08,080
down there so that's a hot spot

650

00:29:04,240 --> 00:29:11,360
and it's been working really well good

651

00:29:08,080 --> 00:29:12,000
that's good to hear so that's all i

652

00:29:11,360 --> 00:29:14,000
really have

653

00:29:12,000 --> 00:29:15,600
then on project update if somebody has

654

00:29:14,000 --> 00:29:17,840
any comments or questions

655

00:29:15,600 --> 00:29:19,760
i mean we we certainly would answer what

656

00:29:17,840 --> 00:29:24,320
we can so

657

00:29:19,760 --> 00:29:24,320
yeah any questions

658

00:29:24,799 --> 00:29:32,559
go clean energy a little bit

659

00:29:30,240 --> 00:29:34,640
sure we have several projects on the

660

00:29:32,559 --> 00:29:37,840
boat i was

661

00:29:34,640 --> 00:29:40,960
okay i was talking to hayley carrington

662

00:29:37,840 --> 00:29:41,360

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

clean energy community coordinator for

663

00:29:40,960 --> 00:29:43,279

the

664

00:29:41,360 --> 00:29:45,919

genesee finger lakes regional planning

665

00:29:43,279 --> 00:29:48,080

council a lot of words there but

666

00:29:45,919 --> 00:29:48,960

she's a resource that is offering i'll

667

00:29:48,080 --> 00:29:51,760

send jim

668

00:29:48,960 --> 00:29:54,000

some information on it she's tied into

669

00:29:51,760 --> 00:29:57,039

the columbia university and clean energy

670

00:29:54,000 --> 00:29:58,240

guides and also the united solar energy

671

00:29:57,039 --> 00:30:01,039

support

672

00:29:58,240 --> 00:30:02,480

she's got a lot of contact and willing

673

00:30:01,039 --> 00:30:05,039

to share

674

00:30:02,480 --> 00:30:05,679

and how they reach out to the community

675

00:30:05,039 --> 00:30:07,919

on

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

676

00:30:05,679 --> 00:30:08,960
all these challenges that are on

677

00:30:07,919 --> 00:30:11,279
resource here that

678

00:30:08,960 --> 00:30:13,120
we could tap into we've got a lot of

679

00:30:11,279 --> 00:30:15,520
information on the article 10 moving

680

00:30:13,120 --> 00:30:17,120
into the article 23

681

00:30:15,520 --> 00:30:19,440
and so forth and so on so i thought it

682

00:30:17,120 --> 00:30:22,559
was a good time to share

683

00:30:19,440 --> 00:30:24,480
that as these solar projects and

684

00:30:22,559 --> 00:30:28,000
hopefully heritage wind pop up in your

685

00:30:24,480 --> 00:30:28,000
radar more aggressively

686

00:30:28,640 --> 00:30:33,840
yep thank you i just took one of her

687

00:30:34,840 --> 00:30:40,080
summers

688

00:30:36,240 --> 00:30:41,840
good the other thing is we got a

689

00:30:40,080 --> 00:30:44,399

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

document from kathy bogan

690

00:30:41,840 --> 00:30:45,600
the county attorney on the intervener

691

00:30:44,399 --> 00:30:48,799
funds for the

692

00:30:45,600 --> 00:30:51,200
heritage win that's all set quite a

693

00:30:48,799 --> 00:30:54,640
document the 17 page document

694

00:30:51,200 --> 00:30:58,159
and all the players in that process

695

00:30:54,640 --> 00:31:00,559
so i know jim's aware of it but

696

00:30:58,159 --> 00:31:05,840
kathy bogan's been in that mix from the

697

00:31:00,559 --> 00:31:05,840
county perspective also

698

00:31:06,000 --> 00:31:11,840
that's it good good information thanks

699

00:31:08,080 --> 00:31:11,840
ken any other comments

700

00:31:16,120 --> 00:31:19,039
[Music]

701

00:31:17,360 --> 00:31:22,000
i think diane's having her air

702

00:31:19,039 --> 00:31:22,000
conditioning installed

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

703

00:31:25,039 --> 00:31:32,799

okay okay we just don't want to hear a

704

00:31:27,760 --> 00:31:36,320

lot of swearing remember that diane

705

00:31:32,799 --> 00:31:38,720

okay any other questions on the project

706

00:31:36,320 --> 00:31:38,720

update

707

00:31:39,120 --> 00:31:43,279

okay moving on facilities and sites

708

00:31:41,200 --> 00:31:44,960

albion business park sale i think we're

709

00:31:43,279 --> 00:31:47,200

going to talk about that an exec

710

00:31:44,960 --> 00:31:48,159

is that correct that's correct that's

711

00:31:47,200 --> 00:31:51,840

correct

712

00:31:48,159 --> 00:31:55,840

okay so we'll move on diane in europe

713

00:31:51,840 --> 00:31:55,840

math and lbc reports page four

714

00:31:57,279 --> 00:32:02,640

she may be gone so

715

00:32:00,559 --> 00:32:04,240

i'll do it for we'll come back all right

716

00:32:02,640 --> 00:32:07,519

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

or you can do it yeah go ahead

717

00:32:04,240 --> 00:32:10,159
um yeah i mean sam campanella uh

718

00:32:07,519 --> 00:32:11,039
has retired he was our main instructor

719

00:32:10,159 --> 00:32:13,840
for the micro

720

00:32:11,039 --> 00:32:16,080
class uh dorothy daniels who is an

721

00:32:13,840 --> 00:32:20,320
albion resident or

722

00:32:16,080 --> 00:32:24,640
at least has yes and um

723

00:32:20,320 --> 00:32:27,279
dorothy has uh is taking over some work

724

00:32:24,640 --> 00:32:28,640
at um and diane's gonna give you the the

725

00:32:27,279 --> 00:32:32,000
sbdc

726

00:32:28,640 --> 00:32:34,720
which is uh out of brockport is a

727

00:32:32,000 --> 00:32:35,760
federal group she's going to be doing

728

00:32:34,720 --> 00:32:37,279
taking over some of sam's

729

00:32:35,760 --> 00:32:40,559
responsibilities there

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

730

00:32:37,279 --> 00:32:43,840
she also is going to take over um

731

00:32:40,559 --> 00:32:48,159
heading up our uh training program for

732

00:32:43,840 --> 00:32:51,440
the lbc it looks looking good so far

733

00:32:48,159 --> 00:32:55,519
um so she's doing her fall class and

734

00:32:51,440 --> 00:33:00,880
um has uh

735

00:32:55,519 --> 00:33:00,880
i already did your report oh you did

736

00:33:01,039 --> 00:33:04,159
not as well as you do it though don't

737

00:33:02,799 --> 00:33:06,159
you

738

00:33:04,159 --> 00:33:08,320
want me do you want me to add to that of

739

00:33:06,159 --> 00:33:11,519
course please

740

00:33:08,320 --> 00:33:12,960
okay so you know sam campanella he uh he

741

00:33:11,519 --> 00:33:15,519
did retire

742

00:33:12,960 --> 00:33:18,480
and uh dorothy daniels is going to

743

00:33:15,519 --> 00:33:20,399

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

replace him she's working with the sbbc

744

00:33:18,480 --> 00:33:22,080

the owens on point bookkeeper on west

745

00:33:20,399 --> 00:33:24,080

avenue um you know

746

00:33:22,080 --> 00:33:25,840

she does the bookkeeping services

747

00:33:24,080 --> 00:33:28,480

workshops online courses

748

00:33:25,840 --> 00:33:31,039

so she's going to be teaching my micro

749

00:33:28,480 --> 00:33:33,279

uh september 1st to november 10th is

750

00:33:31,039 --> 00:33:36,640

when i'm having the class

751

00:33:33,279 --> 00:33:37,440

um and you know i've already got eight

752

00:33:36,640 --> 00:33:41,840

people

753

00:33:37,440 --> 00:33:45,519

interested and um and i have all the

754

00:33:41,840 --> 00:33:48,559

guest speakers all on board so

755

00:33:45,519 --> 00:33:48,559

we're moving forward

756

00:33:50,240 --> 00:33:54,399

diane this is paul i just have one quick

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

757

00:33:52,240 --> 00:33:55,679
question is your expectation that that

758

00:33:54,399 --> 00:33:58,640
fall class

759

00:33:55,679 --> 00:34:02,000
will in fact be a live class or are you

760

00:33:58,640 --> 00:34:04,240
making contingencies for electronics

761

00:34:02,000 --> 00:34:06,000
no it's going to be a live class you

762

00:34:04,240 --> 00:34:09,359
know um i spoke to

763

00:34:06,000 --> 00:34:12,320
ben zador who owns the uh the george

764

00:34:09,359 --> 00:34:12,960
complex and uh you know we're following

765

00:34:12,320 --> 00:34:15,200
covet

766

00:34:12,960 --> 00:34:16,720
we're gonna you know everything's gonna

767

00:34:15,200 --> 00:34:18,399
be sanitized

768

00:34:16,720 --> 00:34:20,639
i'm trying to keep the class to a

769

00:34:18,399 --> 00:34:24,399
minimum so you know we're going to

770

00:34:20,639 --> 00:34:27,599

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

keep people six feet apart um

771

00:34:24,399 --> 00:34:30,720
sanitize all the tables so

772

00:34:27,599 --> 00:34:31,599
yeah so you know we should be good very

773

00:34:30,720 --> 00:34:36,720
good

774

00:34:31,599 --> 00:34:36,720
good good any questions for diane

775

00:34:37,440 --> 00:34:42,399
okay thanks diane moving on lego kevin

776

00:34:40,879 --> 00:34:44,159
looks like you might have a couple of

777

00:34:42,399 --> 00:34:47,359
items here

778

00:34:44,159 --> 00:34:50,399
yeah i'll try to be brief here um the

779

00:34:47,359 --> 00:34:52,079
uh the first item here uh to report on

780

00:34:50,399 --> 00:34:54,320
is is that there is new state

781

00:34:52,079 --> 00:34:56,879
legislation um

782

00:34:54,320 --> 00:34:58,880
that has been approved that would allow

783

00:34:56,879 --> 00:34:59,520
industrial development agencies to

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

784

00:34:58,880 --> 00:35:02,880
provide

785

00:34:59,520 --> 00:35:04,560
grants and loans to small businesses or

786

00:35:02,880 --> 00:35:07,280
not-for-profits

787

00:35:04,560 --> 00:35:10,160
uh for purposes of purchasing uh

788

00:35:07,280 --> 00:35:13,520
personal protective equipment ppp

789

00:35:10,160 --> 00:35:16,240
uh ppe sorry uh and um

790

00:35:13,520 --> 00:35:17,760
the limits on this are ten thousand

791

00:35:16,240 --> 00:35:20,000
dollars for grants

792

00:35:17,760 --> 00:35:21,440
and up to twenty five thousand dollars

793

00:35:20,000 --> 00:35:24,800
in loan funds

794

00:35:21,440 --> 00:35:27,280
um this is um this is an

795

00:35:24,800 --> 00:35:28,320
expansion of what an idea normally can

796

00:35:27,280 --> 00:35:31,760
do

797

00:35:28,320 --> 00:35:32,079

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

idas are not allowed typically to grant

798

00:35:31,760 --> 00:35:35,119

or

799

00:35:32,079 --> 00:35:39,280

loan money of their own funds

800

00:35:35,119 --> 00:35:40,400

so this is um this opens that up just a

801

00:35:39,280 --> 00:35:43,520

little bit

802

00:35:40,400 --> 00:35:45,839

there is other legislation that has been

803

00:35:43,520 --> 00:35:48,000

introduced many times over the years to

804

00:35:45,839 --> 00:35:51,040

expand the iba's powers

805

00:35:48,000 --> 00:35:53,200

to grant and loan its own funds but this

806

00:35:51,040 --> 00:35:55,680

is the first

807

00:35:53,200 --> 00:35:56,640

piece of legislation that actually

808

00:35:55,680 --> 00:35:59,920

allows for that

809

00:35:56,640 --> 00:36:03,760

and obviously it's directed towards the

810

00:35:59,920 --> 00:36:03,760

kobit 19 pandemic

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

811
00:36:04,240 --> 00:36:07,760
the other item i would report on simply

812
00:36:06,880 --> 00:36:11,119
is is that the

813
00:36:07,760 --> 00:36:15,800
the governor has extended the

814
00:36:11,119 --> 00:36:20,480
um permission for public entities

815
00:36:15,800 --> 00:36:23,839
municipalities to hold virtual meetings

816
00:36:20,480 --> 00:36:27,520
through august 5th and

817
00:36:23,839 --> 00:36:30,079
it seems to be a continuing

818
00:36:27,520 --> 00:36:31,119
renewal uh every month so we're we're

819
00:36:30,079 --> 00:36:34,079
tracking that

820
00:36:31,119 --> 00:36:35,599
i don't have an expectation as to when

821
00:36:34,079 --> 00:36:38,960
that would change at this time

822
00:36:35,599 --> 00:36:42,320
so that is my report question

823
00:36:38,960 --> 00:36:42,320
thanks kevin questions

824
00:36:45,040 --> 00:36:48,160

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

i do have one question it's probably to

825

00:36:47,040 --> 00:36:51,760

jim more than

826

00:36:48,160 --> 00:36:55,280

kevin but perhaps both of you do you see

827

00:36:51,760 --> 00:36:58,800

us getting many requests for grants or

828

00:36:55,280 --> 00:37:00,560

loans for ppe no

829

00:36:58,800 --> 00:37:02,480

because first off we don't have the

830

00:37:00,560 --> 00:37:06,880

funding some ida's like

831

00:37:02,480 --> 00:37:10,400

erie county uh you know a couple of them

832

00:37:06,880 --> 00:37:13,760

wyoming county have uh have

833

00:37:10,400 --> 00:37:15,040

funds you know we operate at a different

834

00:37:13,760 --> 00:37:17,200

level i mean we

835

00:37:15,040 --> 00:37:19,200

we don't have funds in the bank so what

836

00:37:17,200 --> 00:37:20,880

they're able to do now is is use some of

837

00:37:19,200 --> 00:37:24,000

their own funds like that

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

838

00:37:20,880 --> 00:37:26,640
to to do grants and loans it is we

839

00:37:24,000 --> 00:37:27,599
we covered it here just because you

840

00:37:26,640 --> 00:37:29,920
should know that

841

00:37:27,599 --> 00:37:31,440
idas can do that you may see it out

842

00:37:29,920 --> 00:37:33,359
there that an idea that the

843

00:37:31,440 --> 00:37:34,720
erie county ida is making grants and

844

00:37:33,359 --> 00:37:37,119
loans um

845

00:37:34,720 --> 00:37:38,960
but that's because they have fun their

846

00:37:37,119 --> 00:37:41,040
own funds to be able to do that

847

00:37:38,960 --> 00:37:43,680
but we want to make sure everybody knows

848

00:37:41,040 --> 00:37:43,680
what's going on

849

00:37:44,400 --> 00:37:52,079
okay good um any other questions

850

00:37:47,920 --> 00:37:52,079
for kevin and owner jim

851

00:37:53,200 --> 00:37:56,240

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

okay hearing now move on to marketing

852

00:37:55,280 --> 00:38:00,480

jim

853

00:37:56,240 --> 00:38:03,119

no report workforce development

854

00:38:00,480 --> 00:38:03,119

no report

855

00:38:03,520 --> 00:38:08,240

moving on unfinished business any

856

00:38:05,280 --> 00:38:08,240

unfinished business

857

00:38:09,520 --> 00:38:12,960

hearing none we'll move on to new

858

00:38:11,359 --> 00:38:16,320

business approve

859

00:38:12,960 --> 00:38:18,640

a 35 000 line of credit with m t

860

00:38:16,320 --> 00:38:18,640

bank

861

00:38:19,440 --> 00:38:22,720

um you approved the application last

862

00:38:22,320 --> 00:38:27,119

month

863

00:38:22,720 --> 00:38:30,640

um it was approved by m t uh

864

00:38:27,119 --> 00:38:32,079

paul skip and i are the signers so it

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

865

00:38:30,640 --> 00:38:35,440
takes two signers

866

00:38:32,079 --> 00:38:37,920
um this is uh

867

00:38:35,440 --> 00:38:38,720
well something a lot of you including

868

00:38:37,920 --> 00:38:41,920
the roller at

869

00:38:38,720 --> 00:38:43,520
you know may we should have this and we

870

00:38:41,920 --> 00:38:45,520
lost it we had it for

871

00:38:43,520 --> 00:38:46,960
we had it for a while with um i forget

872

00:38:45,520 --> 00:38:51,359
who it was now

873

00:38:46,960 --> 00:38:53,359
but um now m t was able to do this so

874

00:38:51,359 --> 00:38:56,560
staff would really really like to have

875

00:38:53,359 --> 00:38:56,560
that in the back pocket

876

00:38:57,359 --> 00:39:01,839
any questions to jim about that

877

00:39:03,200 --> 00:39:07,040
hearing none i'll be happy to entertain

878

00:39:05,040 --> 00:39:08,079

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

a motion to approve the 35 thousand

879

00:39:07,040 --> 00:39:11,200
dollar line of

880

00:39:08,079 --> 00:39:14,240
credit with m t bank

881

00:39:11,200 --> 00:39:18,320
can the rollers

882

00:39:14,240 --> 00:39:18,320
made by kenda roller do we have a second

883

00:39:20,400 --> 00:39:28,000
again second and made by carol diagocino

884

00:39:25,200 --> 00:39:31,280
diane if you would please roll combo

885

00:39:28,000 --> 00:39:34,320
uh develop yes

886

00:39:31,280 --> 00:39:38,240
your roller yes

887

00:39:34,320 --> 00:39:38,240
sniper yes

888

00:39:38,480 --> 00:39:43,839
yes proceeding group

889

00:39:46,160 --> 00:39:51,839
yes the motion is carried do we now have

890

00:39:50,640 --> 00:39:55,520
a 35 000

891

00:39:51,839 --> 00:39:58,560
line of credit yes from m t bank

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

892
00:39:55,520 --> 00:40:01,280
very good moving on to executive session

893
00:39:58,560 --> 00:40:01,920
i would be happy to entertain a motion

894
00:40:01,280 --> 00:40:04,560
to move in

895
00:40:01,920 --> 00:40:05,440
executive session for the purpose of

896
00:40:04,560 --> 00:40:08,839
discussions

897
00:40:05,440 --> 00:40:11,359
of the possible sale of real of real

898
00:40:08,839 --> 00:40:14,560
property specifically within the

899
00:40:11,359 --> 00:40:14,560
albion business park

900
00:40:17,839 --> 00:40:23,200
draper don't move motion made by skip

901
00:40:21,119 --> 00:40:26,400
draper seconded by

902
00:40:23,200 --> 00:40:28,560
the kamasuti seconded by john masidi we

903
00:40:26,400 --> 00:40:39,839
are now in executive session

904
00:40:28,560 --> 00:40:39,839
jim don't forget

905
00:41:46,839 --> 00:41:49,839

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

so

906

00:42:00,839 --> 00:42:03,839

so

907

00:44:34,839 --> 00:44:37,839

so

908

00:47:22,839 --> 00:47:25,839

so

909

00:49:14,839 --> 00:49:17,839

so

910

00:51:43,760 --> 00:51:48,480

we are out of the executive section with

911

00:51:46,720 --> 00:51:51,839

no action being taken

912

00:51:48,480 --> 00:51:51,839

we're back

913

00:52:01,119 --> 00:52:05,680

just a quick update on the uh i would

914

00:52:03,680 --> 00:52:07,200

pass the responsibility from the uh

915

00:52:05,680 --> 00:52:10,319

county chairman

916

00:52:07,200 --> 00:52:12,079

to take a look at uh initiative stimulus

917

00:52:10,319 --> 00:52:14,319

opportunities

918

00:52:12,079 --> 00:52:16,800

uh we're working through knight deck new

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

919
00:52:14,319 --> 00:52:18,800
york state association of counties

920
00:52:16,800 --> 00:52:20,559
and also have our lobbyist park

921
00:52:18,800 --> 00:52:23,920
strategies on it

922
00:52:20,559 --> 00:52:27,200
the original request went in june 2nd

923
00:52:23,920 --> 00:52:30,319
for about 40 million dollars

924
00:52:27,200 --> 00:52:32,720
to include stimulus on a regional

925
00:52:30,319 --> 00:52:34,720
broadband of 10 million emergency

926
00:52:32,720 --> 00:52:37,280
management organizations

927
00:52:34,720 --> 00:52:38,240
uh upgrade in the operational training

928
00:52:37,280 --> 00:52:42,240
center

929
00:52:38,240 --> 00:52:44,520
of 350 000 public works infrastructure

930
00:52:42,240 --> 00:52:48,400
for carvers bridges and roads

931
00:52:44,520 --> 00:52:51,280
17.4 million orleans county shared water

932
00:52:48,400 --> 00:52:53,839

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

services at 12.4 million

933

00:52:51,280 --> 00:52:55,280

and then on june 18th i included jim and

934

00:52:53,839 --> 00:52:57,280

i worked together on

935

00:52:55,280 --> 00:52:58,880

orleans county development stuff for

936

00:52:57,280 --> 00:53:02,400

dyna business park

937

00:52:58,880 --> 00:53:04,319

a three million dollar task to install

938

00:53:02,400 --> 00:53:05,760

infrastructure of water stewards power

939

00:53:04,319 --> 00:53:08,480

natural gas

940

00:53:05,760 --> 00:53:09,839

roadwork drainage etcetera he put some

941

00:53:08,480 --> 00:53:13,839

great advantages down

942

00:53:09,839 --> 00:53:16,160

for that opportunity and then i included

943

00:53:13,839 --> 00:53:18,160

some other funding on the ready program

944

00:53:16,160 --> 00:53:18,880

we're about 43 million ads for the

945

00:53:18,160 --> 00:53:20,960

county

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

946

00:53:18,880 --> 00:53:22,720

it's in the works we'll see where it

947

00:53:20,960 --> 00:53:26,079

goes but i thought it'd be good to

948

00:53:22,720 --> 00:53:29,440

update everyone that were not sitting

949

00:53:26,079 --> 00:53:30,960

idly by in case the stimulus moves

950

00:53:29,440 --> 00:53:32,400

through from the fed government on down

951

00:53:30,960 --> 00:53:34,559

to state in new york

952

00:53:32,400 --> 00:53:35,920

and we've got all our peace crops and i

953

00:53:34,559 --> 00:53:37,920

started

954

00:53:35,920 --> 00:53:39,599

to take a look at our 43 million dollar

955

00:53:37,920 --> 00:53:42,960

package

956

00:53:39,599 --> 00:53:44,800

that's it for that

957

00:53:42,960 --> 00:53:46,880

that's great thanks ken and thanks to

958

00:53:44,800 --> 00:53:50,160

the legislator for being proactive about

959

00:53:46,880 --> 00:53:54,400

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

that that's real important appreciate it

960

00:53:50,160 --> 00:53:54,400

any other new any other new business

961

00:53:55,599 --> 00:54:00,559

okay hearing none you have to understand

962

00:53:57,520 --> 00:54:00,559

a motion to adjourn

963

00:54:02,160 --> 00:54:08,240

so moved urbanic motioned by a dramatic

964

00:54:05,760 --> 00:54:11,359

two german seconded by

965

00:54:08,240 --> 00:54:13,599

draper seconded by skip scraper

966

00:54:11,359 --> 00:54:14,640

diane if you're on and we have a roll

967

00:54:13,599 --> 00:54:17,839

call vote yeah

968

00:54:14,640 --> 00:54:20,640

yeah i'm an uh who uh who uh out of

969

00:54:17,839 --> 00:54:22,800

out of executive sessions or who are the

970

00:54:20,640 --> 00:54:24,559

people

971

00:54:22,800 --> 00:54:27,040

who made the motion diane i have that

972

00:54:24,559 --> 00:54:31,839

information we can cover it

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

973
00:54:27,040 --> 00:54:34,960
okay all right all right um the phillips

974
00:54:31,839 --> 00:54:38,559
yeah the roller

975
00:54:34,960 --> 00:54:38,559
yeah drinker

976
00:54:47,520 --> 00:54:54,150
yes okay and we are adjourned at 8

977
00:54:52,319 --> 00:54:56,160
57 a.m

978
00:54:54,150 --> 00:54:59,280
[Music]

979
00:54:56,160 --> 00:55:02,160
let me get my screen up here

980
00:54:59,280 --> 00:55:04,480
okay this time i'd like to call to order

981
00:55:02,160 --> 00:55:07,040
a meeting of the orleans

982
00:55:04,480 --> 00:55:08,079
land restoration corporation finance

983
00:55:07,040 --> 00:55:10,000
committee

984
00:55:08,079 --> 00:55:12,079
before i begin i'd like to say that

985
00:55:10,000 --> 00:55:13,760
because of the occupant 19 emergency and

986
00:55:12,079 --> 00:55:15,280

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

state and federal bans and large

987

00:55:13,760 --> 00:55:18,400
meetings and pursuant to governor

988

00:55:15,280 --> 00:55:20,319
cuomo's executive order 220.1

989

00:55:18,400 --> 00:55:22,480
suspending the open meetings law the

990

00:55:20,319 --> 00:55:24,079
berlin plan restoration corporation

991

00:55:22,480 --> 00:55:25,359
finance committee meeting will be held

992

00:55:24,079 --> 00:55:27,599
electronically

993

00:55:25,359 --> 00:55:28,480
via video streaming instead of a public

994

00:55:27,599 --> 00:55:30,160
meeting

995

00:55:28,480 --> 00:55:32,319
members of the public may listen to the

996

00:55:30,160 --> 00:55:33,280
committee meeting live by viewing the

997

00:55:32,319 --> 00:55:35,920
live stream

998

00:55:33,280 --> 00:55:38,319
on the economic development agency's

999

00:55:35,920 --> 00:55:41,839
youtube channel or by following

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

1000

00:55:38,319 --> 00:55:43,599
the link on the website's home page

1001

00:55:41,839 --> 00:55:46,000
the meeting will be transcribed and

1002

00:55:43,599 --> 00:55:46,880
posted on the economic development

1003

00:55:46,000 --> 00:55:49,040
agency

1004

00:55:46,880 --> 00:55:49,040
the

1005

00:56:00,960 --> 00:56:03,839
yes

1006

00:56:04,480 --> 00:56:09,160
okay very good and we do have a quorum

1007

00:56:06,400 --> 00:56:12,799
for this meeting on friday july 10

1008

00:56:09,160 --> 00:56:16,000
2020. you all received a copy of the

1009

00:56:12,799 --> 00:56:18,559
previous committee meeting minutes

1010

00:56:16,000 --> 00:56:21,280
any corrections additions or deletions

1011

00:56:18,559 --> 00:56:21,280
to those minutes

1012

00:56:21,680 --> 00:56:25,839
preparing none if you have to entertain

1013

00:56:23,280 --> 00:56:28,880

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

a motion to accept the minutes

1014

00:56:25,839 --> 00:56:28,880

it's all true

1015

00:56:29,599 --> 00:56:35,839

i'm sorry who was that you thought

1016

00:56:33,760 --> 00:56:38,160

oh dear phillips okay motion made by

1017

00:56:35,839 --> 00:56:42,400

john de phillips seconded by

1018

00:56:38,160 --> 00:56:44,079

foundry seconded by john masidi

1019

00:56:42,400 --> 00:56:46,400

diane if you would please roll call

1020

00:56:44,079 --> 00:56:46,400

votes

1021

00:56:50,160 --> 00:56:57,680

yeah yes

1022

00:56:53,920 --> 00:56:57,680

endo yes

1023

00:57:02,559 --> 00:57:07,680

yes okay

1024

00:57:05,839 --> 00:57:09,040

the motion to approve the minutes of

1025

00:57:07,680 --> 00:57:12,160

june 12 2020

1026

00:57:09,040 --> 00:57:13,760

are approved moving on financial monthly

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

1027

00:57:12,160 --> 00:57:17,359
reports page one

1028

00:57:13,760 --> 00:57:20,400
mr whipple page one of course these

1029

00:57:17,359 --> 00:57:24,319
first two pages the um the

1030

00:57:20,400 --> 00:57:26,000
page one is our operating account

1031

00:57:24,319 --> 00:57:27,839
page two is the gain account that i

1032

00:57:26,000 --> 00:57:31,200
talked about we're making a loan to

1033

00:57:27,839 --> 00:57:33,760
um sierra bio um so that

1034

00:57:31,200 --> 00:57:35,119
will be reduced down and then as sierra

1035

00:57:33,760 --> 00:57:38,160
bio pays back

1036

00:57:35,119 --> 00:57:38,799
and um leno can farms continue to pay

1037

00:57:38,160 --> 00:57:42,319
back

1038

00:57:38,799 --> 00:57:44,559
that will go back up so um we now

1039

00:57:42,319 --> 00:57:45,920
are starting a a you know we're starting

1040

00:57:44,559 --> 00:57:49,760

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

to get a small ag

1041

00:57:45,920 --> 00:57:53,040
evolving loan fund funded um

1042

00:57:49,760 --> 00:57:57,119
page three is the balance sheet

1043

00:57:53,040 --> 00:58:00,559
um the one the

1044

00:57:57,119 --> 00:58:02,799
the reason up top mostly or all of it

1045

00:58:00,559 --> 00:58:04,079
is that in june of last year we had

1046

00:58:02,799 --> 00:58:05,119
twenty five thousand dollars in the

1047

00:58:04,079 --> 00:58:07,520
dredging account

1048

00:58:05,119 --> 00:58:09,440
we're holding for the legislature and of

1049

00:58:07,520 --> 00:58:13,920
course has been paid out and gone

1050

00:58:09,440 --> 00:58:16,880
so um you know currently

1051

00:58:13,920 --> 00:58:17,520
funds that were available you know the

1052

00:58:16,880 --> 00:58:19,839
the gain

1053

00:58:17,520 --> 00:58:21,839
interest bearing account was not is not

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

1054

00:58:19,839 --> 00:58:25,040
available for us to use so

1055

00:58:21,839 --> 00:58:28,640
the land restoration cash wise was was

1056

00:58:25,040 --> 00:58:32,720
poor i had drained the heck out of it

1057

00:58:28,640 --> 00:58:36,880
um p l on page five

1058

00:58:32,720 --> 00:58:38,720
um you know it's just down and

1059

00:58:36,880 --> 00:58:40,079
and suffering but land wrestler

1060

00:58:38,720 --> 00:58:42,640
corporation will be okay

1061

00:58:40,079 --> 00:58:43,359
as as john pointed out in the ida board

1062

00:58:42,640 --> 00:58:45,680
meeting

1063

00:58:43,359 --> 00:58:46,559
um when these loans start being paid

1064

00:58:45,680 --> 00:58:49,599
back

1065

00:58:46,559 --> 00:58:52,640
um they go into here so

1066

00:58:49,599 --> 00:58:55,119
we'll be seeing some more activity there

1067

00:58:52,640 --> 00:58:57,839

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

and then a transaction detail account on

1068

00:58:55,119 --> 00:58:57,839

page six

1069

00:58:58,240 --> 00:59:02,839

and um i might as well just finish up

1070

00:59:00,559 --> 00:59:05,119

with the

1071

00:59:02,839 --> 00:59:07,280

the

1072

00:59:05,119 --> 00:59:08,640

everybody is is currently there with

1073

00:59:07,280 --> 00:59:12,880

their loan payments too

1074

00:59:08,640 --> 00:59:16,839

so that's a quick report

1075

00:59:12,880 --> 00:59:19,839

okay any questions or comments on the

1076

00:59:16,839 --> 00:59:19,839

financials

1077

00:59:20,400 --> 00:59:24,559

caring none i'll be happy to entertain a

1078

00:59:22,319 --> 00:59:27,520

motion easier to recommend

1079

00:59:24,559 --> 00:59:29,680

or to not recommend to the board the

1080

00:59:27,520 --> 00:59:32,480

financial report

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

1081

00:59:29,680 --> 00:59:34,880

john the cd i make a recommendation to

1082

00:59:32,480 --> 00:59:38,160

approve

1083

00:59:34,880 --> 00:59:39,440

motion made by john mcc to recommend to

1084

00:59:38,160 --> 00:59:42,160

the board the financials

1085

00:59:39,440 --> 00:59:42,160

we have a second

1086

00:59:42,559 --> 00:59:46,880

check it or bank second

1087

01:00:06,640 --> 01:00:13,280

yes very good the motion

1088

01:00:10,559 --> 01:00:14,000

to recommend to the board is approved

1089

01:00:13,280 --> 01:00:17,119

moving on

1090

01:00:14,000 --> 01:00:20,559

legal evan anything for us

1091

01:00:17,119 --> 01:00:23,359

no sir old business

1092

01:00:20,559 --> 01:00:23,359

any old business

1093

01:00:24,480 --> 01:00:29,839

hearing none new business any new

1094

01:00:27,040 --> 01:00:29,839

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

business

1095

01:00:30,799 --> 01:00:34,960

hearing none be happy to entertain a

1096

01:00:33,119 --> 01:00:37,839

motion to adjourn

1097

01:00:34,960 --> 01:00:43,839

the finance committee meeting of the

1098

01:00:37,839 --> 01:00:43,839

orleans land restoration corporation

1099

01:00:47,839 --> 01:00:53,280

down the city down the cd diane if you

1100

01:00:51,040 --> 01:00:56,400

would please don't call vote

1101

01:00:53,280 --> 01:01:00,960

to fill up yeah

1102

01:00:56,400 --> 01:01:04,880

the roller yep draker

1103

01:01:00,960 --> 01:01:10,540

yes yes

1104

01:01:04,880 --> 01:01:12,799

mercedes yes vegas

1105

01:01:10,540 --> 01:01:17,359

[Music]

1106

01:01:12,799 --> 01:01:22,000

yes and we are adjourned at 904

1107

01:01:17,359 --> 01:01:22,000

a.m on july 10 2020.

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

1108

01:01:22,160 --> 01:01:28,160
moving on like the call to order a

1109

01:01:25,599 --> 01:01:28,880
meeting of the board of directors of the

1110

01:01:28,160 --> 01:01:32,559
orleans

1111

01:01:28,880 --> 01:01:36,079
land restoration corporation on

1112

01:01:32,559 --> 01:01:39,200
this day july 10 2020

1113

01:01:36,079 --> 01:01:41,359
at 904 am before we begin

1114

01:01:39,200 --> 01:01:42,960
because of the coping 19 emergency and

1115

01:01:41,359 --> 01:01:43,520
state and federal bands and large

1116

01:01:42,960 --> 01:01:45,280
meetings

1117

01:01:43,520 --> 01:01:48,160
and pursuant to governor cuomo's

1118

01:01:45,280 --> 01:01:49,520
executive order 220.1 suspending the

1119

01:01:48,160 --> 01:01:51,119
open meetings law

1120

01:01:49,520 --> 01:01:52,960
the arlene blinds restoration

1121

01:01:51,119 --> 01:01:54,480

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

corporation board meeting will be held

1122

01:01:52,960 --> 01:01:56,319
electronically via

1123

01:01:54,480 --> 01:01:58,799
video streaming instead of a public

1124

01:01:56,319 --> 01:02:00,000
meeting members of the public may listen

1125

01:01:58,799 --> 01:02:03,359
to the board meeting

1126

01:02:00,000 --> 01:02:06,480
live you read the live stream on

1127

01:02:03,359 --> 01:02:08,240
the economic development agency youtube

1128

01:02:06,480 --> 01:02:11,359
channel or by following the link

1129

01:02:08,240 --> 01:02:15,240
on our website's homepage let's begin

1130

01:02:11,359 --> 01:02:18,310
diane if you would please we'll call for

1131

01:02:15,240 --> 01:02:18,310
[Music]

1132

01:02:18,839 --> 01:02:21,839
attendance

1133

01:02:33,440 --> 01:02:39,680
here and we do have a quorum

1134

01:02:37,440 --> 01:02:40,880
moving on approval of the previous board

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

1135

01:02:39,680 --> 01:02:44,559
minutes of

1136

01:02:40,880 --> 01:02:48,799
june 12 2020 any corrections additions

1137

01:02:44,559 --> 01:02:50,400
or deletions to those minutes

1138

01:02:48,799 --> 01:02:53,680
hearing none i'd be happy to entertain a

1139

01:02:50,400 --> 01:02:53,680
motion to accept the minutes

1140

01:02:58,160 --> 01:03:02,079
urbanic show moved motion made by edward

1141

01:03:01,680 --> 01:03:05,599
bennett

1142

01:03:02,079 --> 01:03:07,920
seconded by casino

1143

01:03:05,599 --> 01:03:09,599
carol de agustino diana de wood please

1144

01:03:07,920 --> 01:03:14,480
roll call vote

1145

01:03:09,599 --> 01:03:16,799
get down yes the roller

1146

01:03:14,480 --> 01:03:16,799
yes

1147

01:03:29,440 --> 01:03:32,799
and the motion to approve the main

1148

01:03:31,119 --> 01:03:34,640

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

minutes is accepted

1149

01:03:32,799 --> 01:03:36,079

moving on to financials that has been

1150

01:03:34,640 --> 01:03:38,559

the recommendation

1151

01:03:36,079 --> 01:03:39,280

of the finance committee that the board

1152

01:03:38,559 --> 01:03:41,599

accepts

1153

01:03:39,280 --> 01:03:42,400

the monthly financials so do i hear a

1154

01:03:41,599 --> 01:03:45,839

motion

1155

01:03:42,400 --> 01:03:45,839

to accept those financials

1156

01:03:48,240 --> 01:03:55,280

john cd i'll make that motion motion

1157

01:03:51,200 --> 01:03:55,280

made by john mercedes seconded by

1158

01:03:56,000 --> 01:04:02,640

her back did you banik any further

1159

01:03:59,280 --> 01:04:02,640

discussion on the financials

1160

01:04:02,960 --> 01:04:06,240

okay diane if you would please roll call

1161

01:04:05,039 --> 01:04:11,760

vote

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

1162

01:04:06,240 --> 01:04:11,760
the fellow yeah the roller

1163

01:04:24,839 --> 01:04:29,359
yes and the motion to accept the

1164

01:04:28,160 --> 01:04:32,319
financials is

1165

01:04:29,359 --> 01:04:34,960
carried moving on legal anything for us

1166

01:04:32,319 --> 01:04:38,319
mr zanner

1167

01:04:34,960 --> 01:04:41,440
something to report okay

1168

01:04:38,319 --> 01:04:42,079
operations report facility site anything

1169

01:04:41,440 --> 01:04:44,240
there jim

1170

01:04:42,079 --> 01:04:44,240
no

1171

01:04:45,200 --> 01:04:49,119
moving on any old business

1172

01:04:49,760 --> 01:04:57,039
hearing none any new business

1173

01:04:55,119 --> 01:05:00,000
airing none is there any need for an

1174

01:04:57,039 --> 01:05:00,000
executive session

1175

01:05:01,839 --> 01:05:09,119

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

hearing none by any other

1176

01:05:04,960 --> 01:05:10,559
comments or concerns

1177

01:05:09,119 --> 01:05:12,799
hearing none of the happy entertainment

1178

01:05:10,559 --> 01:05:16,160
motion to adjourn

1179

01:05:12,799 --> 01:05:18,160
the roller move motion made big tender

1180

01:05:16,160 --> 01:05:21,359
rollers seconded by

1181

01:05:18,160 --> 01:05:24,720
down the city seconded by john

1182

01:05:21,359 --> 01:05:28,799
diane if you would please roll call vote

1183

01:05:24,720 --> 01:05:28,799
to fill up yeah

1184

01:05:29,440 --> 01:05:34,720
yeah raper yes

1185

01:05:34,880 --> 01:05:37,839
yes

1186

01:05:48,880 --> 01:05:52,160
a.m thank you very much everyone please

1187

01:05:51,599 --> 01:05:54,880
stay

1188

01:05:52,160 --> 01:05:56,160
cool especially you diane real quick and

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

1189

01:05:54,880 --> 01:05:59,200
stay great

1190

01:05:56,160 --> 01:06:01,200
hey hey johnny what's what's the

1191

01:05:59,200 --> 01:06:02,559
what's the estimated time to get it up

1192

01:06:01,200 --> 01:06:06,960
and running diane

1193

01:06:02,559 --> 01:06:10,319
uh he said probably by two o'clock

1194

01:06:06,960 --> 01:06:13,680
oh wow john good luck

1195

01:06:10,319 --> 01:06:14,319
hey john de phillips are you still here

1196

01:06:13,680 --> 01:06:16,319
yeah

1197

01:06:14,319 --> 01:06:18,240
kenda roller and skip draper are you

1198

01:06:16,319 --> 01:06:21,599
guys here would you stay on for a minute

1199

01:06:18,240 --> 01:06:21,599
i just want to talk to you briefly

1200

01:06:22,319 --> 01:06:29,680
okay thank you yep

1201

01:06:26,000 --> 01:06:29,680
okay nice job there we go

1202

01:06:29,760 --> 01:06:36,000

07.10.20 COIDA/OLRC Board/Committee Meetings Transcription

have a nice weekend me too

1203

01:06:33,200 --> 01:06:36,000

you too diane

1204

01:06:38,160 --> 01:06:40,319

uh