

**COUNTY OF CATTARAUGUS
INDUSTRIAL DEVELOPMENT AGENCY**

BOARD MEETING MINUTES

**August 19, 2021
CCIDA Offices
9 East Washington Street
Ellicottville NY 14731
9:00 a.m. In Person or via Teleconference Call/Zoom**

Roll Call: -Taken-

**Members
Present:**

Mr. Thomas Buffamante – Chairman
Mr. Joseph Higgins
Mr. Joseph Snyder
Mr. Brent Driscoll
Mr. Michael Wimer
Ms. Ginger Schroder

Excused:

Mr. John Stahley

CCIDA Staff/Counsel:

Mr. Corey R. Wiktor, Executive Director CCIDA
Mr. Robert Murray, Harris Beach PLLC Legal Counsel

Presenters/Guests (Teleconference):

Mr. Mike John, *Owner MJ Painting Contractor Corp.*

Chairman, Thomas Buffamante called the meeting to order at 9:01 a.m.

A roll call of the Board of Directors of the CCIDA was taken Mr. Buffamante, Mr. Higgins, Mr. Snyder, Mr. Driscoll, Ms. Schroder, and Mr. Wimer were present. Mr. Stahley was excused.

New Applications/Projects

MJ Painting Contractor Corp.

Mr. Wiktor introduced Mr. Mike John to have him give an overview of this potential project. Mr. John stated that he purchased the 9.5-acre property at 350 Franklin Street in the City of Olean in 2018. His future plans are to use part of the property to construct a new paint shop and there will be 4/5 acres for additional development. He is seeking sales tax abatement, and possible mortgage recording tax abatement. Mr. John stated that he had purchased additional land in 2014 and invested in three (3) new buildings. Their business currently is operating in 18 different states and they are very dedicated to their vendors in the Olean area, as most of their work is being completed out of the Olean area. Ninety five percent of their goods are purchased locally from the Olean area vendors.

Mr. John thanked the CCIDA for considering his current project and for assisting him with all of his past projects.

MJ Painting has submitted an application to the IDA for a project located at 350 Franklin Street, Olean, NY.

MJ Painting has entered into an agreement with NYSDEC as part of the Brownfield Cleanup Program to remediate the site located at 350 Franklin Street in the City of Olean, for the purpose of future expansion of MJ painting's business with an approximate 15,000 sq. ft. office and paint shop building.

-Total Project cost/investment of \$1,833,500 (+-).

A Motion was made by Michael Wimer seconded by Joseph Higgins, **RESOLUTION (i) ACCEPTING THE APPLICATION OF MJ PAINTING CONTRACTOR CORP. AND/OR INDIVIDUAL(S) OR AFFILIATE(S), SUBSIDIARY(IES), OR ENTITY (IES) FORMED OR TO BE FORMED ON ITS BEHALF (INDIVIDUALLY, AND /OR COLLECTIVELY, THE "COMPANY") WITH RESPECT TO A CERTAIN PROJECT (AS MORE FULLY DESCRIBED BELOW), (ii) DESCRIBING THE FORMS OF FINANCIAL ASSISTANCE BEING CONTEMPLATED BY THE COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY WITH RESPECT TO SUCH PROJECT, AND (iii) AUTHORIZING A PUBLIC HEARING WITH RESPECT TO SUCH PROJECT.** A Roll Call vote was taken, Mr. Buffamante, Mr. Driscoll, Ms. Schroder, Mr. Wimer, Mr. Snyder, and Mr. Higgins voted yes. Mr. Stahley was excused. **Motion Carried** (*Mr. Buffamante stated that his firm does do work for MJ Painting Contractor Corp., however they have no financial interest in the Company or this particular project.*)

***Resolution from Prior Application/Project in Process**

River Valley Solar LLC:

River Valley Solar has asked the CCIDA to approve the request for consent to assignment by which River Valley Solar will be selling its project assets to Nautilus Owner 2021, LLC at the end of June 2021. The team will still be responsible for managing and owning the solar project going forward, but pursuant to the underlying documents and any transfer of the PILOT documents it is required to have the IDA's consent.

Total Project cost/investment of: \$11,500,000 (+-).

A Motion was made by Joseph Higgins seconded by Brent Driscoll, **RESOLUTION CONSENTING TO AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS WITH RESPECT TO THE ASSISNMENT AND ASSUMPTION OF THE RIVER VALLEY SOLAR LLC PROJECT.**

A Roll Call vote was taken, Mr. Buffamante, Mr. Driscoll, Ms. Schroder, Mr. Wimer, Mr. Snyder, and Mr. Higgins voted yes. Mr. Stahley was excused. **Motion Carried**

Adjournment:

A Motion was made by Joseph Higgins seconded by James Snyder to adjourn the meeting at 9:50 a.m. All in Favor – **Motion Carried.** Mr. Stahley was excused.

*** Next CCIDA Board of Directors Meeting: Wednesday, September 15, 2021 at 9:00 a.m. at the CCIDA Offices, 9 E. Washington Street, Ellicottville, NY, and also via Zoom.**