

**COUNTY OF CATTARAUGUS
INDUSTRIAL DEVELOPMENT AGENCY**

BOARD MEETING MINUTES

**April 5, 2023
CCIDA Offices
9 East Washington Street
Ellicottville NY 14731
10:00 a.m. In Person or via Teleconference Call/Zoom**

Roll Call: -Taken-

Members

Present:

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

Excused:

Mr. John Stahley
Mr. Joseph Snyder

CCIDA Staff/Counsel:

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

Presenters/Guests:

John Jennings - Great Lakes Cheese

Chairman, Thomas Buffamante called the meeting to order at 10:03 a.m.

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

A Motion was made by Ginger Schroder seconded Joseph Higgins to accept the Board Meeting Minutes from January 18, 2023 as presented to the Board. All in favor. **Motion Carried.** Mr. Stahley and Mr. Snyder were excused.

Resolution from Prior Application/Project in Process

-Great Lakes Cheese:

A Public Hearing was held on Thursday March 30th at 10:30 a.m. at the Farmersville Town Hall. There was roughly 15 people (+,-) in attendance. A copy of the public hearing minutes were included in the board packet for the Board members' review.

-The Total Project Investment (relating to the IDA's involvement): *\$45,000,000.

Resolution:

A Motion was made by Ginger Schroder, seconded by Joseph Higgins, AMENDATORY INDUCEMENT RESOLUTION OF THE COUNTY OF CATTARAUGUS INDUSTRIAL DEVELOPMENT AGENCY APPROVING A SALES AND USE TAX EXEMPTION BENEFIT INCREASE FOR THE GREAT LAKES CHEESE CO., INC., PROJECT, AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE AGENT AND FINANCIAL ASSISTANCE PROJECT AGREEMENT FOR THE GREAT LAKES CHEESE CO., INC., PROJECT AND AUTHORIZING THE AMENDMENT OF ANY RELATED DOCUMENTS.

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

***CCIDA Financial Reports:**

-March 2023 IDA Income:

- \$212,500.00 - Administrative Fee relating to the Great Lakes Cheese project.
- \$1,500.00 - Application fee related to the Win Sum Ski Corp. project.
- \$750.00 - Application fee related to the Russell's RV Storage project.

-Total income for March 2023: \$325,788.00

A Motion was made by Brent Driscoll seconded by Joseph Higgins to accept March 2023 Operating Statement as presented to the Board. **All in Favor - Motion Carried.** Mr. Stahley and Mr. Snyder were excused.

Adjournment:

A Motion was made by Brent Driscoll seconded by Joseph Higgins to adjourn the meeting at 10:40 a.m. **All in Favor – Motion Carried** Mr. Stahley and Mr. Snyder were excused.

*** Next CCIDA Board of Directors Meeting: Thursday, May 4, 2023 at 10:00 a.m. at the CCIDA Offices, 9 E. Washington Street, Ellicottville, NY, and also via Zoom.**