

**MINUTES OF THE MEETING OF THE
CORTLAND COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

June 13, 2016

Chairman Michael McMahon called the meeting of the Cortland County Industrial Development Agency to order at 12:16 p.m. on Monday, June 13, 2016, at 37 Church Street, Cortland, NY.

I. ROLL CALL AND CALL TO ORDER

The following members were present:

Johanna Ames	Stephen Compagni
Michael McMahon	John Reagan
John Shirley	Brad Totman

The following members was absent:

Steve Servies

The following staff was present:

Garry VanGorder, Executive Director	Karen Niday, CFO
Sandy Griep, Office Manager	John Sidd, Esq.

The following media was present:

Brad Smith, WXHC	Cortland Standard Reporter
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The following guests were present:

NE Regional Carpenters Union Representatives

II. APPROVAL OF MINUTES: May 2016 minutes were approved.

III. NEW BUSINESS

- A. **Local Labor Policy** – Garry explained that this was put together to help support our local labor. This is not state required but something we want done locally. After much discussion the board agreed to hold off on approving this policy. Staff will collect for data from other counties. Staff will work with counsel in developing different versions of the policy. Possibly changing to “statewide” instead of contiguous counties. Other possible changes are “required” to “recommend”. Vote has been tabled until the next meeting of the IDA.
- B. **New PILOT Application** – John Sidd, reported to the members that is because of new state requirements. He noted that our application was already mostly in compliance with the new recommendations. The Application was updated and will be available on the IDA website as a fillable PDF file. John noted that the application fee, which has always been \$200 will now be \$500. Garry thanked John for doing such a thorough job on this application. After some discussion two changes will be made: The state requires no more than 6 counties are allowed in our local labor market. He had seven on the draft

application. He and the executive director decided to remove Tioga County. This can be changed at any time as well. Also changing will be Section K will be deleted until or if there will be a Local Labor Policy put in place. On motion made by Michael McMahon, and seconded by John Shirley the new Application was approved with the two changes. All were in favor, none opposed, and the motion was carried.

IV. REPORTS

Financial Report: Karen reported that there was nothing out of the ordinary and she had no concerns.

V. ADJOURN: 12:58 p.m.

Respectfully submitted:

Secretary
John Shirley

Chairman
Michael McMahon