

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION
MINUTES OF MEETING
MAY 25, 2016

Present: Present: Robert Gormley, Sarah Bullock, Michelle Capone, Bruce Armstrong, Wayne McIlroy, Tom Piche', Derek Davis, Bruce Ferguson

Excused: David Zembiec, Mark Keddy, Paul Smith, Tod Nash

Others Present: Lori Borland, Admin Asst.

Call to Order: President Robert Gormley called the meeting to order at 4:18 p.m.

Open Forum: None

Minutes of the April 20, 2016 meeting were approved upon motion by Mr. Armstrong, seconded by Mr. Ferguson. Motion passed unanimously.

Financial Report – Approval of the April Financial Report and the ratification of the payment of the bills was moved by Mr. Armstrong, seconded by Mr. Davis. Motion passed unanimously.

Old/New Business:

- a.) MicroGrid Update: Mrs. Bullock had a conversation with Booz Allen Hamilton, and despite the community's power generating assets, there is not sufficient energy users within the community. The cost of investment in power generation in the Carthage "downtown" would not be worth the benefit to the minimal number of users in the downtown. Should a new, larger user come into the community on West End Avenue, then a microgrid may be more feasible.
- b.) Metro Paper Update: The current owners are looking for creative uses for the building.
- c.) CDBG Grant Application: The Town of Wilna is interested in applying for another CDBG Grant, having not been funded for the past two applications. The Town is looking possibly to the CIDC for funding the \$5,500 application fee. Discussion was that the cost of the \$5,500 application fee be split between the Village of Carthage and the Town of Wilna. Further discussion was to utilize DANC vs Avalon Associates as the application writer and program administrator. Since the second application was denied, Mrs. Bullock will call for an exit interview with the Office of Community Renewal.
- d.) Main Street Grants Update: The Dock Street RFP was issued and has a deadline of June 17, 2016. On the McEathron and Lawler properties, the state paperwork has been started. Mrs. Bullock further noted that TLC has the final numbers owed to the CIDC and will make payment soon on that.

Executive Session: None

Next meeting will be June 29, 2016. (Afternote: Meeting was changed to June 22, 2016 per Mr. Gormley)

There being no further business before the board, motion was made by Mrs. Bullock, seconded by Mr. Piche' to adjourn. Meeting adjourned at 4:50 p.m.