

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION
MINUTES OF MEETING SEPTEMBER 29TH, 2010

Present: Terry Roche, Urban Hirschey, Wayne McIlroy, Derek Davis, Robert Gormley, Tom Piche, Kevin Jordan, Don Alexander, Bruce Armstrong, Paul Smith, Terry Buckley,

Proxy: Tom Piche' for Tim Wright

Absent:

Others Present: John McHugh, Dave Zembiec, Mike Astafan

Call to Order: President Robert Gormley called the meeting to order at 4:20 p.m.

Minutes: Motion made by Tom Piche, seconded by Terry Roche, to accept the minutes of the August 25th, 2010 meeting with one correction to add Mr. Jordan to the present list. Motion carried unanimously.

EXECUTIVE SESSION

Mr. Buckley made a motion at 4:25 to enter Executive Session to discuss property acquisition/disposition. Mr. Smith seconded the motion. Executive Session was adjourned at 5:00 p.m. on a motion by Mr. Smith, seconded by Mr. Roche, with all in favor.

Open Session resumed at 5:00.

REPORTS:

a. b. Main Street Grant Status

Mr. McHugh gave a brief report indicating that construction contracts were signed for 246 State Street project. Also, that the 237 State Street project and Instant Imprints project were continuing to finalizing their bid specs and should be out to bid in October. He also noted that they are still wrestling with a project scope for Hairy Business on Mechanic Street. We are also continuing to meet with 249 and 251 State Street and Steve Olmstead from Wilbur Thesier engineering was on site to initiate the design phase of the project. Mr. McHugh and Mr. McIlroy also reported that they are awaiting a meeting with National Grid to finalize design options for replacement of the Street Lights on State Street. We can then finalize options for consideration by this board and the Village Board.

Treasurer's Reports:

a. b. Financial Reports and Bills

Mr. McHugh gave his financial report, and distributed Profit and Loss Statement, Balance Sheet, Check Detail (bills), and Deposit Detail. After review and discussion, motion by Mr. Roche, seconded by Mr. Jordan to approve the financial report and pay the bills as presented. All were in favor.

OLD/NEW BUSINESS

a. Braman Property

Mr. McHugh reported that the property transfer papers have been prepared to transfer the property to the Village of Carthage and the Village Attorney will be working with Mr. Farley on contract documents to transfer the property to a newly formed LLC formed by the CIDC. The Village Attorney is currently out of the country.

b. Hydro Plant Study Status

After a brief discussion Mr. Smith made a motion to authorize the Hydro Facility Committee to contact potential consultants to assist with additional Hydro Facility Analysis and to authorize the Hydro Facility Committee to enter into contractual agreements as appropriate to assist with the technical components of this analysis. The motion was seconded by Mr. Piche and carried unanimously. It was noted that we will continue to work with Kleinschmidt as well as other consultants as appropriate.

c. St. Lawrence Council of the Arts grant-conduit for 2011

Mr. McHugh reported that the Chamber of Commerce was again requesting that we act as a conduit for the Council on the Arts grant that the Chamber might receive to partially pay for the Concert in the Park series in 2011. The CIDC has acted as the conduit of the grant funds for the last two years and the program has been very successful. Mr. McHugh noted that the Series had also been partially funded by the JCIDA the last two years. The program brings a large number of people to downtown Carthage through out the summer, and is a great boost to the business community. Mr. Roche moved to approve continuing as the conduit for the Arts council grant if awarded in 2011. Mr. Armstrong seconded the motion which carried unanimously.

Next meeting: Mr. Gormley confirmed that the next meeting of the Board is scheduled for October 27th at 4:00 pm.

There being no further business Mr. Gormley adjourned the meeting at 5:20 p.m.