

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION
MINUTES OF MEETING
JULY 26, 2017

Present: Robert Gormley, Sarah Bullock, Michelle Capone, Bruce Armstrong, Paul Smith, Tom Piche', Derek Davis

Excused: David Zembiec, Wayne McIlroy, Tod Nash, Bruce Ferguson

Others present: Lori Borland, Administrative Assistant; Elaine Avallone, CRT

Call to Order: President Bruce Armstrong called the meeting to order at 4:30 p.m.

Open Forum: Elaine Avallone from Carthage Republican Tribune was on hand to take a photo of Mr. Gormley for the presentation from Mr. Piche' of an engraved clock thanking Mr. Gormley for his years of service to the CIDC.

Minutes of the June 28, 2017 meeting were approved upon motion by Ms. Capone, seconded by Mr. Davis. Motion passed unanimously.

Financial Report – Financial statements consisting of checks, deposits, P&L and Balance Sheet were previously distributed and reviewed. It was noted that all rents have been received for June. Also noted was the payment to the Town of Wilna for the funding of community economic development of the remainder \$50,000. Motion was made by Ms. Capone, seconded by Mr. Smith to approve the June financial reports and ratification of the payment of bills.

Community Development Director Report: Mrs. Bullock submitted a comprehensive report on all that she has been working on in July. A copy of her report is attached to these minutes.

Old/New Business: It was noted that a letter had been sent to NNY Gals regarding their delinquent back rent payments, but nothing has been heard back. It was also noted that the first of the month is coming up and a payment is anticipated at that time.

The Community Choice Aggregate matter was discussed. Louise Gava from Mega Energy and Chuck Ahlrichs of Northbrook spoke with each other, and an email from Ms. Gava was received, indicating that the CCA and the hydro would not be a viable solution for the Carthage area and would not result in the savings to all parties that is desired.

It was discussed that there needs to be a prioritization of the CIDC projects and a strategic plan for the CIDC. Hartley Bonisteel Schweitzer from DANC will facilitate this in September. It was suggested that these meetings be the full board, but at special work sessions.

Mr. Armstrong passed around a sheet consisting of the various committees he has appointed. They are as follows: **Audit/Governance:** Bruce Armstrong, Sarah Bullock, Bob Gormley, Wayne McIlroy and Lori Borland. **Finance:** Michelle Capone, Tod Nash, Tom Piche' Wayne McIlroy, Bruce Armstrong, Sarah Bullock and Lori Borland; **Hydro:** Tod Nash, Tom Piche', David Zembiec, Wayne McIlroy, Bruce Armstrong, Bob Gormley, Derek Davis, Sarah Bullock.

It was suggested that the Hydro Committee look into the water/water bill matters at Metro to try to find a permanent solution to that problem. A question was raised as to when the water bill is due.

The next meeting is scheduled for August 23, 2017.

There being no further business before the board, motion was made by Mr. Smith, seconded by Mr. Piche' to adjourn. Meeting adjourned at 5:00 p.m.