

IDA Board Meeting Minutes January 25, 2024

Attendance: Richard Bargabos, Steven Potter, Russ Lura, Kipp Hicks, Amanda Nicholas
Absent: Moran, Durfee, Rogers, Salka

Call to order by Chairman Bargabos at 4:35 pm

Approval of Minutes

IDA meeting minutes from November 16, 2023, minutes were reviewed but deferred due to lack of quorum

Review of Financials

Review of financials from 12/31/23, reviewed by deferred due to lack of quorum

Chairman's Report

Hicks reviewed future plans for building maintenance including interior painting and replacement of cubicles. The IDA has designated funds for such improvements.

Executive Director's Report

Old Business: Johnson Brothers Lumber- JBL is moving towards selling off inventory, the landfill operation is no longer running, and they currently have an IDA PILOT on that land. The IDA may need to follow up with this issue. Thorough discussion of the Madison County landfill operations followed.

Bryan Bowers- Owner of the 120 Barlow St. Canastota property, there have been continued issues with municipalities receiving timely PILOT payments, follow up with be required.

Alliance Apartments in Chittenango are under constructions, photos were presented. The Oneida hotel project is working on a plan for parking

New Business:

Other Activities: Hicks and the committee has reviewed 6 applications for Oneida downtown revitalization grant

Hicks has met with the former Queensboro Dairy, now Canastota, Dairy, owned by Lowville Dairy.

Other Business

Rogers' Report

Date of next meeting

March 28, 2024

Adjourn

Motion to adjourn at 5:12 pm by Potter

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