

# CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

## MEETING MINUTES

December 16, 2010

PRESENT: Mr. DeRossi, Mr. Rossi, Mr. Baia, Mr. Barone, Mr. LaCoppola, Ken Rose (MCIDA), Crystal Ricciuti (MCIDA), Alder woman and AIDA Liaison Gina DeRossi, Shelia Snell County Economic Dev. CEO, Richard Leggiero Alderman, Sandra Yutes (AIDA), Donna Phelps

EXCUSED ABSENCE Mr. Phelps

This meeting of the City of Amsterdam Industrial Development Agency was held on December 16, 2010 at the LaCucina Restaurant where the Board enjoyed their Christmas Party following the meeting.

Chairman DeRossi called the meeting to order at 6:35 p.m.

Roll Call was taken.

Chairman DeRossi opened the floor for **Public Comment**. He wished everyone a Happy Holiday and Happy New Year. Mr. Baia and Mr. Barone were thanked for being on the Christmas party committee and putting together a wonderful get-together.

A motion to approve the Meeting Minutes of November 18, 2010 was made by **Mr. Barone** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all "ayes" thereby passing the motion.

**Resolution 2010-29** to allow the payment of the December Bills and Invoices was sponsored by **Mr. Quick** and seconded by **Mr. Barone**. After discussion, roll call was taken, resulting in all "ayes" thereby unanimously passing Resolution 2010-29.

The **Treasurer's Report** was given by Mr. Rossi and after discussion a motion to accept the Treasurer's Report was made by **Mr. Barone** and seconded by **Mr. Quick**. Roll call was taken resulting in all "ayes" thereby unanimously passing the motion.

Under **Unfinished Business** Resolution 2010-30 - Bad Ponder, LLC SECQR Determination and Resolution 2010-31-Bad Ponder, LLC Project Approval was presented to the Board. A motion to accept **Resolution 2010-30** was made by **Mr. Barone** and seconded by **Mr. Rossi**. The Resolution was put to a vote on roll call resulting in all "ayes" thereby unanimously passing Resolution 2010-30. A motion to accept **Resolution 2010-31** was made by **Mr. LaCoppola** and seconded by **Mr. Barone**. The Resolution was put to a vote on roll call resulting in all "ayes" thereby unanimously passing Resolution 2010-31.

There being no further business to discuss a motion to adjourn was made by **Mr. Barone** and seconded by **Mr. LaCoppola** Roll call was taken resulting in all “ayes” thereby passing the motion. The meeting adjourned at 7:11 p.m.

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SECRETARY