

CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

MEETING MINUTES

August 18, 2011

PRESENT: Mr. DeRossi, Mr. Baia, Mr. LaCoppola, Mr. Quick, Mr. Phelps, Jodi Zakrevsky (AIDA Executive Director), Attorney Schwartz, Donna Phelps
EXCUSED ABSENCE Mr. Barone, Mr. Rossi

This meeting of the City of Amsterdam Industrial Development Agency was held on August 18, 2011 in Room 205, at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman **DeRossi** called the meeting to order at 6:31 p.m.

Roll Call was taken.

Chairman **DeRossi** opened the floor for **Public Comment**, there was none.

A motion to approve the regular Meeting Minutes of June 23, 2011, was made by **Mr. LaCoppola** and seconded by **Mr. Quick**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

Resolution 2011-23 to allow the payment of the July/August Bills and Invoices was sponsored by **Mr. LaCoppola** and seconded by **Mr. Phelps**. After discussion, roll call was taken, resulting in all “ayes” thereby unanimously passing Resolution 2011-23.

The **Treasurer’s Report** was given by **Mr. DeRossi**. A motion to accept the Treasurer’s Report was made by **Mr. LaCoppola** and seconded by **Mr. Phelps**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

Under Directors Report, **Mr. Zakrevsky** brought a variety of issues in his report before the Board. **Meetings held** with clients, businesses, business leaders, and various dignitaries were touched upon. **Financial updates** were reported along with the JFA Fund, New Pilots, Key Bank’s request to use their bank, the NYS Comptroller’s Office accepting AIDA’s adopted budget and work on the **2011 Audit**. Discussions on **Hub Designations** and the eligibility of the businesses to qualify for this status, **Bad Ponder** and a sales tax exemption for them, plus proposed alternative energy purchases, **The Wrestling Hall of Fame**, and **Downtown Revitalization** were held. Company visits to **Mohawk Lifts, NTI Global, Fiber Glass Industries, Emmy Lou’s Restaurant, Vida Blend and Cransville Properties, Inc.** were taken by Mr. Zakrevsky. A preliminary meeting to discuss **The Mohawk Valley Economic Development Regional Councils** was held with Ken Rose, Debra Auspelmyer, and William Keller. The last item discussed on the Director’s Report was the **Town of Florida Industrial Park**.

A motion was made by **Mr. LaCoppola** to enter Executive Session to discuss real property. This motion was seconded by **Mr. Quick** and roll call was taken resulting in all “ayes”, thereby unanimously passing the motion. Executive Session was entered at 7:15 p.m.

A motion to exit executive session was made by **Mr. LaCoppola** and seconded by **Mr. Phelps**. Roll call was taken resulting in all “ayes”, thereby unanimously passing the motion. Executive Session was exited at 7:28 p.m.

There were no committee reports to discuss.

Under Unfinished Business, The PCT roof repairs and the Vida-Blend update were discussed in the director’s report.

Resolution 2011-24 to declare two items: a street sweeper and a projector, as surplus property was sponsored by **Mr. LaCoppola** and seconded by **Mr. Phelps**. Roll call was taken resulting in all “ayes” thereby unanimously passing Resolution 2011-24.

There being no further business to discuss, a motion to adjourn was made by **Mr. LaCoppola** and seconded by **Mr. Phelps**. The meeting adjourned at 8:20 p.m.

SECRETARY