

Board of Directors:

Rod Dion
Laura Tarlo
Ralph Pascale
Edwin Dudwoire
Jeff Moore
Daniel DeChiaro
Joseph Paradis



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February 20, 2024

Call to order, roll call – Rod Dion, Laura Tarlo, Ralph Pascale, Ed Dudwoire, Dan DeChiaro, Joe Paradis

Jeff Moore, not present during attendance, arrived 5 minutes late.

- Approval of meeting minutes for January 2024 motion to approve the meetings Ralph Pascal motion seconded Ed Duswoire.
- Audit review by Ken Claffin. This is the highest level of auditing we offer. 100% of the transactions are looked at and scrutinized.
- All items found to be in order excluding the following, valuation of property needs a method in place to eliminate low estimates.
- March 2022 meeting minutes were not present. It was stated that there were present and potentially overlooked. They were provided to the auditor and the auditor will note this as corrected.
- Agenda item moved to bring Economic Development in for immediate update. The DRI packages are complete currently the city is waiting for the state of New York to approve the projects.
- Uri Kaufman plans on moving forward with a power station at Harmony Mill and will likely be in contact with the IDA for benefits.
- A resolution for audit review was presented by counsel, a purchase of properties and valuations will be assisted by the assessor for an accurate value, motion to accept resolution Ed Dudwoire seconded Dan DeChiaro, all in favor
- Resolution to rent space at harmony works. This is \$250 monthly it was also asked that we include all future meetings for the IDA to take place at this space, this would take effect for beginning in March. Motion made Dan DeChiaro seconded Laura Tarlo, all in favor
- Do we have a new UTEP, is it with Joe Scott this will be checked on
- Joe Scott is retiring the end of April, Chris Canada will be, hour new representation
- Do we know if the annual fees are in the UTEP, this will be looked into
- The RFP for the fire sites is active in the RFP for Ontario Street is in the hands of counsel for review this will be active upon completion of review

Motion to adjourn Laura Tarlo seconded Jeff Moore, all in favor