

COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY  
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION  
JOINT PROJECT COMMITTEE

April 14, 2016

Meeting Minutes

CALL TO ORDER

The COIDA and OCCRC joint Project Committee meeting was called to order at 8:03 a.m. at the COIDA offices located at 189 Main Street, Suite 500, Oneonta, NY. Members present were Craig Gelbsman, Rick Hulse, Jeff Lord, Hugh Henderson, and Devin Morgan, who joined the meeting at 8:15 a.m.; counsel Kurt Schulte; and staff Sandy Mathes, Elizabeth Horvath, Dawn Rivers and Joe Hughes. Also present was guest, Patrick Doyle.

The following topics were discussed:

- *Patrick Doyle Introduction.* Mr. Mathes introduced to the Committee Patrick Doyle who will be managing workforce development for the balance of 2016. Mr. Doyle shared his current and previous work experience with the Committee as well as his views for the future of the Workforce Development Center.
- *Rail Yards Land Offer Status.* Mr. Mathes updated the Committee concerning the status of another entity's offer to purchase the Treffeisen Property at the rail yards for \$250,000.
- *TIGR Grant Deadline.* Mr. Mathes recommended to the Committee that the IDA hire Clark Patterson Lee to submit a TIGR application before the deadline on April 29<sup>th</sup>. The cost of the application is to not exceed \$24,000. If the application is successful, TIGR grant funds would be used to fund the engineering and construction of the bridge infrastructure for the Rail Yard project.
- *IOXUS Building Lease Status.* Mr. Mathes informed the Committee of talks with IOXUS concerning a one-year lease extension, allowing IOXUS to rent the property at 18 Stadium Circle for 6 months at \$7,500/month then the remaining 6 months at \$12,500/month.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 8:51 a.m.