



INDUSTRIAL DEVELOPMENT AGENCY

IDA BOARD MEETING

August 30, 2021

5:00 p.m.

<https://us02web.zoom.us/j/86796789759?pwd=S0t2WkxUeGpsWG10VEh4ZmNoN1p2Zz09>

AGENDA ITEM	POTENTIAL OUTCOME	PERSON RESPONSIBLE
Call to Order	Quorum Present?	Mike Davis
New Business:		
B W Solar 4	Resolution to hold public hearing	Bogdan Dinu
Cooper Vision	Resolution to authorize and induce	Sue Vary/Michael Wojcik
CCMI Plastics	Resolution to hold public hearing	Anthony Lewis
Old Business:		
Solar Village	Resolution authorize and induce	Sue Vary/Michael Wojcik
Solar Village	Motion to defer fee until construction loan closing	Sue Vary
Factory 243	Motion to extend sales tax exemption to 12/31/21	Sue Vary
Ardennes Brewery	Motion to approve SBA refinance	Barry Carrigan
Terminal bid rejection	Motion to re-bid Terminal	Bob Mincer
Hangar bid rejection	Motion to re-bid Hangar	Bob Mincer
Administration:		
7/26/21 meeting minutes	Motion to accept the minutes	Mike Davis
Budget	Discuss	Michael Wojcik
Invoices for payment	Motion to approve payments	Michael Wojcik
Questions on Reports Financial Statements Investment Report Airport Update	Motion to accept statements	Michael Wojcik/Bob Mincer
Adjournment	Motion to adjourn	Mike Davis

Next Regular Meeting is Monday, September 27, 2021

<u>Quorum (confirmation required):</u>	<u>Members Excused:</u>
Mike Davis, Chair	Kelly Mittiga, Vice-Chair
Lewis Zulick, Treasurer	
Andy Molodetz	
Don Culeton	<u>Guests:</u>
Supervisor Dan Marshall	Brian Young, Deputy County Administrator
Deb Brown	Bogdan Dinu, B W Solar 4 (via Zoom)
	David Werth, CooperVision (via Zoom)
<u>Staff:</u>	Michael N'Dolo, MRB Group
Mike Manikowski, Executive Director	Ryan Wallace, Solar Home Factory
Suzanne Vary, Staff	Tracey Wallace, Solar Village
Michael Wojcik, CFO	Don Lasher, Capstone Real Estate Development
Jessica Kazmark, Staff	Anthony Lewis, CCMI Plastics
Brigitte Larson, Staff	<u>Contract Staff:</u>
Bob Mincer, Staff	Barry Carrigan, Nixon Peabody

