

VIII. PILOT Updates

- A. Tioga Downs- ST-60 has been filed
- B. NYS Department of Taxation & Finance Notice- acknowledged

IX. Reports

A. Railroad

- 1. Railroad Committee report (T. Monell, M. Sauerbrey, D. Daniels, W. Caloroso)
- 2. Frontier response regarding lease payment

Motion to move this topic item to Executive Session as it involves a lease negotiation (M. Sauerbrey, W. Woods)

Aye- 5 Abstain- 0

Nay- 0 Carried

- 3. Railroad safety training presentation planned by DOT to OACSD/NVSD

B. Loan Program

- 1. Façade Improvement Program funds received- \$225,000
- 2. Double Aught Lumber financial statements received (HUD Loan)

X. Old Business

A. Public Authority Accountability Act

- 1. Audit Committee report (A. Gowan, R. Kelsey, K. Dougherty) - none
- 2. Governance Committee report (A. Gowan, W. Woods, D. Daniels)- none
- 3. Finance Committee report (A. Gowan, W. Woods, D. Barton)- none

XI. New Business

- A. Double Aught Lumber update and expansion plans given

XII. Next Meeting- Wednesday July 3rd at 5:30 p.m.

Motion to move July meeting from Wednesday July 3rd to Wednesday June 10th at 5:30 p.m. (M. Sauerbrey, R. Kelsey)

Aye- 5 Abstain- 0

Nay- 0 Carried

XIII. Executive Session

Motion to move into Executive Session at 5:55 p.m. pursuant to Public Officers Law section 105 (R. Kelsey, W. Woods)

Exit Executive Session at 6:45 p.m.

XIV. Adjourned- A. Gowan adjourned the meeting at 6:46 p.m. (D. Daniels, M. Sauerbrey)

Attachments:

- Wunder FOIL request/response
- Department of Homeland Security and Emergency Services letter
- Omnibus Procurement Act Requirements
- May DRAFT minutes
- May Financial Statements
- NYS Department of Taxation & Finance Notice- ST-60
- Frontier response regarding lease payment

EXECUTIVE SESSION MEETING MINUTES
Industrial Development Agency

6/5/13

Time: 5:55 p.m.

On motion of Board Member R. Kelsey seconded by Board Member W. Woods the Board of Directors went into Executive Session to discuss:

1. financial matters of a particular person(s)
2. proposed lease of real property
3. matters relating to the employment of a particular person

No action taken.

Motion to exit Executive Session at 6:45 p.m.