

October 16, 2017

The meeting of the City of Port Jervis Industrial Development Agency (IDA) was held in the Council Chambers, 20 Hammond Street, Port Jervis, New York on Monday, October 16th, 2017 at 6:00 p.m.

Board members James Hinkley, Thomas McCarron, Robert Schultz, and Donn Copa were present. Council Liaison Maria Mann and City Clerk Treasurer Robin Waizenegger were also present. Board Member Michael McCarthy was absent.

James Hinkley called the meeting to order at 6:10pm.

It was noted that Donn Copa has been appointed by the Mayor as an IDA Board Member to replace Maria Mann who has moved to the role of Council Liaison to replace Lisa Randazzo who has resigned due to her inability to attend regularly due to other meeting conflicts.

It was also noted that the meeting for August and September were not held due to a lack of quorum due to vacation scheduling.

Mr. Hinkley noted that we have information regarding 100 Pike Plaza via the Mayor which indicates that their field representative has changed on the project and that they seem to have secured a major tenant.

Discussion was had regarding writing a letter to request that a 100 Pike Plaza representative attend an IDA meeting to personally report to us the progress. Mr. Hinkley brought forth that we also need to make them aware that there may be a vote at this time to recommend to the City Council a revocation or suspension of the PILOT for non-compliance.

Chairman Schultz arrived at this point and took over the meeting.

An update on the US Crane/100-200 Skyline Drive LLC was given. It was noted that the City and US Crane/100-200 Skyline Drive LLC were in negotiations however those negotiations have stalled. Therefore as there is no agreement yet between the City and this firm, the IDA will remain poised to move the PILOT and tax exemption when necessary.

Discussions resumed regarding scheduling of a meeting with Ellicott Development. It was recommended that a letter be drafted and sent to have them attend a special meeting at 6pm prior to the Council Meeting on November 13, 2017 and that this is to facilitate them updating the Council as well as during public comment.

Motion by James Hinkley seconded by Thomas McCarron to hold a special IDA meeting on November 13, 2017 at 6pm in the Mayor's conference room with invitation to Ellicott Development to provide update on 100 Pike.

AYE 4 NAY 0 ABSENT 1 Motion Carried

Motion by James Hinkley, seconded by Thomas McCarron to adopt a zero budget for 2018 for the purpose of submission to NYS PARIS system.

AYE 4 NAY 0 ABSENT 1 Motion Carried

The IDA Board discussed the other active PILOT with 100 River Road LLC/Skydyne Inc. to provide the new board member with a full perspective of what the IDA has in active agreements.

Motion to adjourn by Thomas McCarron and seconded by Robert Schultz.

Meeting
adjourned

AYE 4 NAY 0 ABSENT 1 Motion Carried

Meeting adjourned at 6:39 pm. Next Meeting November 13th, 2017 at 6pm in the Mayor's Conference Room.