

**Tompkins County IDA Approved Meeting Minutes**  
**August 16, 2012**  
**Tompkins County Public Library**  
**Borg Warner East Room**  
**101 E. Green Street, Ithaca, NY**

**Present:** Martha Robertson, Jeff Furman, Svante Myrick, Larry Baum, Jim Dennis

**Excused:** Will Burbank, Nathan Shinagawa

**Staff Present:** Heather Filiberto, Mariette Geldenhuys, Manesh Patel (Harris Beach), Ina Arthur (recording),

**Guests Present:** Noel Desh, Mark Macera (Longview/Ithacare)

**CALL TO ORDER** The meeting was called to order at 4:15 PM

**ADDITIONS TO THE AGENDA** - Longview/Ithacare Easement Amended Resolution

**PRIVILEGE OF THE FLOOR** - None

**BUSINESS**

Longview/Ithacare Easement Amended Resolution

Ms. Geldenhuys commented that the Board had previously approved this easement request. However, a correction was needed to grant the easement to the Town of Ithaca.

**Larry Baum moved to approve the Amended Longview/Ithacare Easement Resolution. Jeff Furman seconded the motion. The motion passed unanimously.**

Kaida/Global Phoenix Refinance Resolution

Ms. Geldenhuys stated that this refinance for the project is just to obtain a lower interest rate. There will be no new money issued so there is no IDA fee attached to this action.

**Jim Dennis moved to approve the Kaida/Global Phoenix Refinance Resolution. Larry Baum seconded the motion. The motion passed unanimously.**

**STAFF REPORT**

Ms. Filiberto reported that the City Staff has reviewed and revised their CIIP Policy. The policy will go back to the City's Planning Committee and then to Common Council. They did change approval of a project application from only the Mayor to the Mayor and at least a few others per the IDA's suggestion. They have also changed the abatement period to seven years. If a project demonstrates need, the abatement period can be increased to ten years.

Ms. Filiberto also reported that the County part of the Black Oak Wind Farm PILOT negotiation team has met and will meet again in mid-September. She and Jay Franklin are collecting information from similar PILOT negotiations with wind farms.

It was reported that Plastisol has paid the PILOT payments that were in arrears.

Ms. Robertson commented that the IDA and ICSD are writing a joint letter to the Authority Budget Office asking for guidance on the Emerson penalty interest.

#### **APPROVAL OF MEETING MINUTES**

**Jeff Furman moved to approve the draft minutes from the July 17, 2012 IDA Board meeting. Svante Myrick seconded the motion. The motion passed unanimously.**

#### **ADJOURNMENT**

The meeting adjourned at 4:32 PM **Minutes approved at October 18, 2012 Board meeting**