

WCIDA Minutes

12/4/09

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Ms. Churchill updated the board on several projects. There will be an upcoming public hearing for small cities grants. We will be going through the application process. The telecommunications study is moving forward, as is the port plan.

At 10:15 a.m. the board went into executive session to discuss real property negotiations. The regular board meeting resumed at 10:40 a.m.

Mr. Richards updated the board on some potential projects. Mr. VanDusen updated the board on recent B,R&E visits. Mr. VanDusen and Mr. Hoffman reported on a meeting they had attended regarding renewable energy and the NY Power Authority.

Other business: It was the consensus of the Board that \$50,000 of the \$125,000 transferred from the micro loan account to support the main street account could be set aside for a project in the Village of Lyons. It was also the consensus of the Board that an additional \$15,000 of the \$40,000 approved for support of the Lyons Main Street program could now be disbursed. It was the consensus of the Board that the IDA would not fund training for workforce development as this is not part of the IDA's purpose.

There being no further business, the meeting adjourned 11:25 a.m.

Respectfully submitted,

Marvin Decker
Secretary