

**Schuyler County Industrial Development Agency**  
**910 S. Decatur St. Watkins Glen, NY 14891**  
**Meeting Minutes**  
**November 2022**

The meeting of the Schuyler County Industrial Development Agency was called to order at 5:02 p.m. by Carl Taber.

<b>Roll Call:</b>	Carl Taber	Chairman
	Hon. Carl Blowers	Schuyler County Legislature
	Margaret Lawrence	Treasurer
	Laury Ward	Secretary
	Mark Taylor	Member
	John Terry	Vice Chairman
	Kristin VanHorn	Director, County Planning

<b>Excused:</b>	Chad Hendrickson	Member
	Kevin Murphy	Retired

<b>Staff:</b>	Judy McKinney Cherry	CFO/CEO
	Michelle Dove	Office Manager
	Kerri Green	Sr. Econ. Dev. Specialist

<b>Guests:</b>	Steve Berry	Chickpea Assistant
	Fonda Chronis	County Administrator

**Conflict of Interest**

No conflict of interest

**Public Comment**

None

**Minutes**

A motion was made by Carl Blowers to approve the September 2022 meeting, seconded by Laury Ward. The motion carried, unanimously.

**Financial Statements**

Michelle Dove reviewed the September 2022 financials. A motion was made by John Terry to approve the financials, seconded by Mark Taylor. The motion carried, unanimously.

**New Business**

Judy McKinney Cherry advised the board that we are back on with Camp Monterey and will be looking for a tenant/s. We are going to reach out to the Aqua Culture Assoc. to try and get a

tenant there. Judy McKinney Cherry reviewed the strategic plan for any changes that may need to be made. The discussed changes will be made and reviewed at the next board meeting in December.

We were supposed to have a landbank speaker come in today to educate us on how to start a landbank. However, the person that was scheduled to come has not returned any calls or emails to confirm. We will get someone else scheduled for a future date.

A new solar company in Beaver Dams reached out to Judy McKinney Cherry in hopes of doing business with us in the future.

There was a discussion regarding the need for more charging stations in the area. Laury Ward has received some feedback about people that do not have appropriate charging capabilities in our area when they are here.

### **A.B.O. / PAAA**

No updates

### **Committee Reports**

#### Finance Committee

Committee did not meet

#### Governance Committee

Committee did not meet

#### Audit Committee

Committee did not meet

### **On Going Business**

Judy McKinney Cherry explained to the board the ideals of growing rice in our area.

Judy McKinney Cherry explained the issues still plaguing Lakeside Trolley. She has urged them to have a meeting and work together to resolve the issues.

Michelle Dove got the advertisement in the paper for the (2) open board positions.

Mark Taylor gave a brief update on broadband.

### **Adjournment**

A motion was made by John Terry to adjourn the meeting, seconded by Laury Ward. The motion carried, unanimously.