

December 2, 2020 IDA Meeting Transcript

Tim Dean: Okay. I'd like to convene a special meeting of the Duches County IDA. Jasmin could you please take a roll call.

Jasmin Haylett: Tim Dean

Tim Dean: Here

Jasmin H: Mark Doyle

Mark Doyle: Here

Jasmin H: Kathy Bauer

Kathy Bauer:

Jasmin H: Amy Bombardieri

Amy Bombardieri:

Jasmin H: Jamie Piccone

Jamie Piccone: Here

Jasmin H: Don Sagliano

Don Sagliano: Here

Jasmin H: Al Torreggiani

Al Torreggiani: Here

Tim Dean: Okay. First thing, of course, to mention is our conflict of interest policy. If anybody has a conflict on anything that's going to come before us today, I would appreciate it if you could disclose that now and the reason for the conflict. Okay, hearing none, just to remind everybody, if at some point during the meeting something does arise and create a conflict for you, please, just let us know so that we can recuse you from the discussion. Sarah proof of meeting notice was filed, is that correct?

Sarah Lee: Yes, on November 25 and I also want to state that Amy Bombardieri has joined us.

Tim Dean: Good morning, Amy.

Don Sagliano: She is muted.

Sarah Lee: So, yes, the meeting notice was published on November 25.

Tim Dean: Okay. All right, so at this point we don't have any bills and communications to discuss, is that correct?

Sarah Lee: Correct

Tim Dean: And we don't have any minutes to approve during this meeting is that right?

Sarah Lee: Correct, they will be presented at the November 9th regular meeting.

Tim Dean: December 9th

Sarah Lee: December 9th

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Tim Dean: The same thing for treasurer's report and those things. Since this is a special meeting, we don't have any of those, right?

Sarah Lee: Correct

Tim Dean: And any committee reports, I assume we're going to also skip that?

Sarah Lee: Correct

Tim Dean: And so, so unfinished business, there is nothing there, so let's go to new business and Sarah or Don, I'll let you guys tee this up for everybody.

Sarah Lee: Sure, so this morning we have Eastdale MHTC and 43 Eastdale Avenue in front of the board this morning. MHTC and 43 Eastdale is asking for approval for the reallocation for benefits previously approved for MHTC to be granted to 43 Eastdale Avenue LLC. 43 Eastdale will entail retail on the first floor and residential on the upper floors. The partners in 43 Eastdale is MHTC and Lou and Lynn Rizzo.

Tim Dean: This project in its entirety has previously been approved by the IDA board, correct Sarah?

Sarah Lee: Correct

Tim Dean: And this is just an expected reallocation of the benefit, right?

Sarah Lee: Correct

Tim Dean: Okay, is there anybody on the board that has any question about this or needs a further refresher on any aspect of it? Okay, well at this point, I think, again, because it's really a reallocation of something that we've already previously discussed and approved, at this point I think I would look for a motion from the board to approve this final resolution for Phase II-G.

Al Torreggiani: I'll approve that motion as written.

Tim Dean: Okay, can I get a second please?

Jamie Piccone: I'll second.

Tim Dean: Thank you Jamie. Okay, Jasmin could you please take a roll up roll call vote for this?

Jasmin H: Tim Dean

Tim Dean: In favor

Jasmin H: Mark Doyle

Mark Doyle: Yes, in favor

Jasmin H: Kathy Bauer

Kathy Bauer:

Jasmin H: Amy Bombardieri

Amy Bombardieri: In favor

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Jasmin H: Jamie Piccone

Jamie Piccone: In favor

Jasmin H: Don Sagliano

Don Sagliano: In favor

Jasmin H: Al Torreggiani

Al Torreggiani: In favor

Tim Dean: Okay. Thank you all. So at this point I think that's the only thing on our agenda for this special meeting of the IDA, correct Sarah?

Sarah Lee: Correct

Tim Dean: Okay, so at this point I will adjourn the Duches County IDA meeting.