

COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY

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A special meeting of the Counties of Warren and Washington Industrial Development Agency was held on Wednesday, May 3, 2023 at 9:00 AM at 68 Warren Street, Glens Falls and via Zoom.

The following were:

PRESENT:	Dave O'Brien	Chair
	Nick Caimano	Member
	Dan Bruno	Park Chair
	Juan Gonzales	Member
	Tim Robinson	Sec/Treasurer
	Brian Campbell	Member
	Mike Wild	Member
	Ginny Sullivan	Member
	Craig Leggett	Vice Chair
ABSENT:	Mary King	Member

The following were also present:

Kara Lais, Esq.
Chuck Barton
Andrew Brodie Fitzgerald Morris Baker Firth, PC
WWIDA CEO
Owner of Yankee Marine Group

Minutes were taken by: Alie Weaver WWIDA Office Administrator

Roll call was taken, and a quorum was confirmed.

Yankee Boat Application for Assistance – Mr. Brodie stated that his land development company purchased property in 2018 in effort to end leasing property for boat storage. Final local approvals were received in the fall of 2022, at which time the increased building and labor costs have put the project on hold. He noted that IDA incentives would provide the needed relief to continue with this project as originally intended in the near future vs. indefinitely. Mr. Brodie also noted that the indoor storage allows for year-round boat services and repairs, thus maintaining employee hours throughout the winter months.

Mr. Gonzales made a motion to approve the resolution to accept the Yankee Marine Group LLC application for financial assistance and authorize a public hearing. Mr. Caimano seconded, and all voted in favor by voice vote.

Mr. O'Brien stated that the public hearing is set for May 17th, 2023 at 4:00 PM at the Lake George Town Hall. Mr. Barton stated that the May IDA Board meeting has been moved from May 15th to May 17th immediately following the Yankee Marine Group, LLC. public hearing.

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IDA PARIS Report – Mrs. Weaver stated that the 2022 PARIS report for the IDA was included in the meeting packet for review. After a brief conversation regarding the report processes and procedures, Mr. Campbell made a motion to approve the PARIS report for submittal to the ABO and Mr. Bruno seconded with all voting in favor by voice vote.

Canalside Master Plan Update – Mr. Bruno stated that the most recent meeting with LaBella was held on April 26th to review their schedule of procedures. He noted that the quarter assessment is complete, and they are on track thus far.

He noted that a company is interested in purchasing a portion of Canalside Park and a preliminary meeting was held with them for more information.

SunValley Apartments Extension – Mr. O'Brien stated that SunValley Apartments has requested their sales tax exemption to be extended from May 31, 2023 to December 31, 2023. He noted that an increase was not requested.

Mr. Leggett made a motion to approve this extension and Mr. Bruno seconded. With Mr. Robinson abstaining, all others voted in favor by voice vote.

Executive Session – Mr. Bruno made a motion to go into Executive Session to discuss contract negotiations regarding Flyin' Dutch and Mr. Campbell seconded.

Mr. O'Brien stated that the meeting will adjourn out of Executive Session with no further business to discuss.

Adjournment – The meeting was adjourned immediately out of Executive Session at 10:05 AM.