

FINGER LAKES ECONOMIC DEVELOPMENT CENTER
1 Keuka Business Park, Suite 100
Penn Yan, NY 14527
Telephone: 315-536-7328

**MINUTES OF THE REGULAR BOARD MEETING OF THE FINGER LAKES
ECONOMIC DEVELOPMENT CENTER**

April 17, 2024

FLEDC MEMBERS PRESENT: Steve Boisvert
Jesse Jayne
Ryan Hallings
Janice Gaub
Amy Storey

FLEDC MEMBERS EXCUSED: Sirene Garcia

FLEDC MEMBERS ABSENT: Mary Anne Rogers

FLEDC STAFF: Steve Griffin
Mike Lipari
Doreen Jensen

GUESTS: Steve Maier, Harris Beach, PLLC
Jim Moon, Howard Hanna
Taylor Fitch

Chair R. Hallings called the meeting to order at 8:31 A.M.

Roll call was taken, a quorum was present. Chair R. Hallings introduced guests.

AGENDA CHANGES

Under Action Items please add Paco Palace, LLC Sales Tax Exemption Extension Request will be added to Action Items. Action items will be moved up to under call to order.

ACTION ITEMS

S. Griffin reviewed the leases that need to be approved. The Estabrook Corp. lease was tabled. *A motion was made by A. Storey and seconded by J. Gaub to authorize the CEO to sign the leases with Sally Prather, Angela Burd, LCSW, FLACRA, Miracle Ear, Mark Malcolm as presented. Motion passed.*

M. Lipari reported that Paco Palace, LLC is seeking an extension to their Sales Tax Exemption, that was approved in 2022. \$120,000 sales tax exemption was originally approved. Paco Palace utilized \$35,000 of that during the first phase of the project. Paco Palace is moving forward with their original project of building an event center and wine tasting room. Vineyard View Winery will be managing the tasting room. There are no changes in the amount of previously approved incentives. ***A motion was made by S. Boisvert and seconded by A. Storey to extend the sales tax exemption for Paco Palace, LLC until 12/31/2025.***

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<i>Yea</i>	<i>Nay</i>	<i>Absent</i>	<i>Abstain</i>
Jesse Jayne	[X]	[]	[]	[]
Amy Storey	[X]	[]	[]	[]
Janice Gaub	[X]	[]	[]	[]
Steve Boisvert	[X]	[]	[]	[]
Mary Anne Rogers	[]	[]	[X]	[]
Ryan Hallings	[]	[]	[]	[X]
Sirene Garcia	[]	[]	[X]	[]

The Resolutions were thereupon duly adopted.

A motion was made by J. Jayne and seconded by J. Gaub to go into Executive Session at 8:52 A.M. to discuss the financial history of a particular corporation and the proposed sale of real property. Motion passed.

A motion was made by J. Jayne and seconded by J. Gaub to come out of Executive Session at 9:32 A.M. Motion passed.

There was no action taken in Executive Session.

MINUTES

A motion was made by J. Jayne and seconded by A. Storey to approve the March 20, 2024 minutes as written.

FINANCE COMMITTEE

D. Jensen reviewed all the bills to be paid, the total bills to be paid today is \$34,197.27 and consists of Check #6510 -6530, e169-e171 and includes payroll from the Checking Account. Check #1294 totaling \$1,830.64 from the RLF Account was also presented for payment. D. Jensen inquired if there were any questions on the financials or loan reports.

A motion was made by A. Storey and seconded by J. Jayne to approve the Finance Report and to pay all bills submitted totaling \$34,197.27 from the checking account and \$1,830.64 from the RLF account with the check numbers presented. Motion passed.

STATUS REPORT

D. Jensen reported the moisture test was done over the weekend on the lobby floor.

S. Griffin reviewed a couple of statistics from the PARIS reports.

M. Lipari reported he had his second meeting in Dundee yesterday. 20 businesses were canvassed and the majority needed façade and capital improvements to buildings. The Merchants Association will also be revamped. J. Jayne thanked M. Lipari for assisting in improving the Village of Dundee.

Chair R. Hallings thanked everyone for their time today and reported the next meeting is scheduled for May 15, 2024.

A motion was made by A. Storey and seconded by J. Gaub to adjourn the meeting at 9:43 A.M.

Respectfully submitted,

Doreen J. Jensen