

SARATOGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY MEETING

Wilton Town Hall

22 Traver Road, Wilton, NY 12831

September 10, 2024 – 8:30 a.m.

PRESENT: Members: Chairman Sutton, Erinn Kolligian, Phil Klein, Kevin Tollisen; Tom Lewis; Yvonne Manso; and Mike Mooney.

STAFF & GUESTS: Scott Duffy, CEO; Jeff Many, CFO; Kimberly Lambert, Administrator; James Carminucci, Counsel to the Agency; Greg Connors, SEDC; Nisha Merchant; Lenny Goldstock, 612 Maple Avenue; Matt Paulson, 612 Maple Avenue; Rich Paulson, 612 Maple Avenue; Paul Goldman, Legal Counsel, 612 Maple Avenue; Kevin Kleis, Ortho NY; Ryan Ripper; John Lant; Nash Alexander; and Lori Eddy.

ABSENT: None.

Chairman Sutton called the meeting to order at 8:51 a.m.

Approval of Meeting Minutes: August 20, 2024:

Chairman Sutton stated the first order of business is the approval of the meeting minutes of August 20, 2024. Chairman Sutton asked if there were any changes to the meeting minutes. Mr. Mooney made a motion to approve the minutes of August 20, 2024. The motion was seconded by Mr. Lewis. As there was no further discussion, all were in favor and the minutes were approved.

Application: Maple Avenue Development Associates (612 Maple Ave.) Inducement/SEQR Resolution:

Chairman Sutton stated the application for the Maple Avenue Development Associates and the inducement resolution that we just heard the public hearing on, he would then again turn that over to Vice Chairman Klein, he needs to recuse himself on this.

Vice Chairman Klein asked for a motion to accept the application for Maple Avenue Development Associates as stated and presented. Mr. Tollisen made a motion to accept and approve the application as presented and discussed. The motion was seconded by Mr. Lewis. There was no further discussion.

RESOLUTION #1588

RESOLVED, THAT the Saratoga County IDA does approve the application for Maple Avenue Development Associates as stated and discussed be acted upon. The results of the roll call vote were as follows:

AYES: Mr. Tollisen, Mr. Lewis, Mr. Mooney, Ms. Manso, Ms. Kolligian, and Mr. Klein.

NOES: None

Abstain: Chairman Sutton.

ADOPTED: 6-0

Chairman Sutton rejoined the meeting at this time.

Application: MR2 Construction Services (Amended Application):

Chairman Sutton stated the next agenda item is the application of MR2 Construction Services.

Mr. Connors stated if he may, on behalf of the applicant of MR2 Construction Services, they respectfully request that their application at this time be tabled for further consideration. Chairman Sutton replied thank you very much.

Chairman Sutton then asked for a motion to table the application for MR2 Construction Services as presented and discussed. Mr. Klein made a motion to table the application as presented and discussed. The motion was seconded by Mr. Tollisen. There was no further discussion.

RESOLUTION #1589

RESOLVED, THAT the Saratoga County IDA does approve to table the application for MR2 Construction Services as stated and discussed be acted upon. The results of the roll call vote were as follows:

AYES: Mr. Tollisen, Mr. Lewis, Mr. Mooney, Ms. Manso, Ms. Kolligian, Mr. Klein and Chairman Sutton.

NOES: None

ADOPTED: 7-0

Chairman's Report:

Chairman Sutton stated we have had long discussions and we just heard a public hearing on our applications on what qualifies businesses coming into the county and it references our UTEP, Uniform Tax Exemption, and it has not been modified since 2014. He has asked the Vice Chairman Phil Klein to have a committee to review new opportunities to encourage businesses to come in to Saratoga County. With that, we have done some preliminary work on this already. We are looking at what other IDA's in the geographic area and similar to the population that we have in Saratoga County. So, we are looking at other IDA's and what qualifies businesses to receive PILOT programs. This is a project that we think is sorely needed. It hasn't been amended for ten years and so much has changed in the business community that we seem to need to take a look and see what does qualify now for tax exemptions. With that, we are hoping to put this committee together. Ms. Lambert and Ms. Merchant have been working on looking at other IDA's. With that, Vice Chairman Klein will be heading up this committee and hopefully we will have a report by the end of the year.

Secondly, the Grande Industrial Park is one of the cornerstones of our economic development in the County and we just recently saw where Quad Graphics left the area for a number of reasons. One of the reasons is the cost of electricity, the cost of utilities to generate activity and to generate power into that area. Mr. Connors from SEDC and he have been talking about this and they are looking for possibilities of doing a study that would enhance the electrical capacity in the Park. Chairman Sutton then asked Mr. Connors to give an overview of what we have been talking about.

Mr. Connors stated as the members of the IDA are aware, the job of SEDC is to promote Saratoga County as a great place to work, live and to raise a family and enable for an investor/entrepreneur or business their next capital investment accompanied by full time jobs creation. As a result, on an almost daily basis. SEDC receives inquiries from government officials, state agencies and private investors looking for suitable space in our county. Most recently, among the top three most frequent inquiries are from companies in the supply chain for 21st century advance manufacturing, supporting not only Global Foundries but also the growing number of advanced manufacturers in the region and renewal energy companies. Both sectors having high energy requirements for electricity as the Chairman mentioned. Our challenge is to try to meet the high energy demands by those investors and today I have a growing challenge accommodating those requests. Recently, the Grande Industrial Park has been among the locations generating the most interest by the sectors that he mentioned. While the need and demand is not immediate, he has identified the need to expand electrical service to the Park to accommodate the anticipated demand by investors and job creators. In cooperation with National Grid, we have identified an infrastructure improvement project that today I am asking the IDA for economic support with. The first step in the grid process is the design of the infrastructure project. And the cost for project design is \$30,000. The IDA has long been an integral part in the investment and job creating success within the industrial park, and most recently, the location of Soleno Manufacturing who will be celebrating their grand opening and ribbon cutting on September 26th. As the IDA is aware as with the former Quad Graphics facility now vacant, and with a million square feet of space currently available, a sufficient and reliable high quality supply of electricity will be essential to secure a long-term tenant or purchaser, not to mention the value added to potential development of the remaining 50 plus acres of shovel ready sites within the industrial park or to accommodate future electrical demands by existing occupants within the park. Of course, with those future investors, today not currently identified, interested in making Saratoga County their next capital investment. The long lead time to complete an infrastructure project like this requires immediate action. Therefore, he is requesting today that the IDA authorize the expenditure of \$30,000 to complete the design of this electrical infrastructure expansion project. Of course, if the expenditure is authorized, he would recommend that your authorization be contingent on the IDA counsel and attorney for National Grid to negotiate an appropriate and acceptable services contract for the Chairman's signature. He is happy to answer any questions that the members may have. Thank you Mr. Chairman.

Chairman Sutton thanked Mr. Connors. Ms. Kolligian questioned Mr. Connors why is this something that the IDA would pay for and not the Grande Industrial Park? Mr. Connors replied he thinks that is a great question and it is responded in this way. This is going to be an expensive project as the preliminary estimates for National Grid has identified. He has spoken to Empire State Development about their economic support for such a project, which will be required if we are going to deliver the project in a timely basis, New York State's minimum requirement requires a local buy-in, which is not to say, the private developer for Grande Industrial Park, the individual tenants within Grande Industrial Park, other governmental agencies within Saratoga County including the IDA, would be a part of that financing program. But early on, he was hoping that the IDA, in consideration of their past support for the Grande Industrial Park, and the many successes that we have had there, would support this investment. Thank you. Chairman Sutton asked if there were any further questions. Mr. Mooney stated so the need for more power, what is the basis for that? Mr. Connors replied energy intensive users a year and half ago numbered eight. They number five today. Quad Graphics, Essity, Angio-Dynamics have all left not only Saratoga County, but have left or are leaving New York State because of the lack of availability of high-quality reliable power. With Grande Industrial Park and it's potential for future industrial projects, he wants to try to address the quality, reliability and availability of electrical power. That is a perfect site,

based on your experience, for bringing more power to that location. Part of the concept that he has discussed with National Grid is in addition to bringing an extra transmission line into the industrial park, to also construct an electrical substation. Mr. Mooney questioned you are asking for this money for the study to get the ball rolling and then you will do grant applications, approach the developers, etc.? Mr. Connors replied as the process has been explained to me, the first step in the process is design. What exactly we need to do and what is its very reliable cost estimate. What follows design is engineering. After engineering is the regulatory permits and approvals and the final step is construction. Typically, a four, five, maybe even six-year project. Once the design is completed, once he has a clear understanding of what exactly or as close to exactly the cost will be, then he can go back to Empire State Development at their suggestion and say to them this is what it is going to cost, now at what level.

Ms. Kolligian replied we should try to find out how to bring more power to Saratoga County and our residents than just the Grande Industrial Park. Chairman Sutton replied they might be able to create more activity for the rest of the County. Mr. Klein commented that one of the first things that comes to his mind is the fact that New York State has now mandated that our school buses all need to be electrified. He is fairly confident that we have an inadequate supply for that. That would be part of the study he would imagine to see what their schedule is and what they think they are going to need to have.

Mr. Connors replied thank you for that observation. That was one of the first observations that he made. The first was the exit of Quad Graphics and the discussion that he had with Quad leadership on some of the factors that led to their decision. The second was seeing the Saratoga Springs school district transportation facility there and he has no idea if the CLCPA is enacted and transportation which has been expressed as the first mode that will be electrified, how that will affect the school district. They are certainly bringing more power in to the industrial park, and in consideration of the size of the school district and the size of their transportation fleet, he would suspect that this is something that would bring great benefit to the school district. Mr. Lewis stated he agrees with Ms. Kolligian 100% and what he is about to say is not all, it is a separate issue. As he has said this now for a few years and he is probably going to say it at every meeting, is that in terms of the future and what Mr. Klein was talking about the UTEP, he would like to utilize the money we have, that the IDA has, to further expand economic development in so many different areas. So, he means he certainly supports that and he hopes that we do more and more things to invest what we have. Again, the new numbers that he just got about a week ago, Saratoga County again has the lowest taxes of 62 Counties and we still have the lowest expenditure per capita of 62 counties. Saratoga County is doing something right. So, for us, what little money we have, he hopes that we invest in more and more stuff like this in the future.

Mr. Mooney stated we have in the past and this is fully within our mission. Mr. Lewis replied yes. And things like electric buses being mandated, he doesn't understand this. Chairman Sutton stated he thinks one of the things that it is kind of discouraging that it takes four to five years to figure out what we are going to need down the road. This Board will not look the same in five years from now, however, economic development will probably stay the same. So, he thinks it behooves us to at least take a hard look at something like this so that our future Boards on the IDA will have a little bit of a template to develop more of these industrial parks. Hopefully, there could be a substation where they can tag off of that and supply electrical power in other areas of the county. The concern that he has and having read the first draft of the agreement is that it was a boilerplate agreement from National Grid and he thinks our legal counsel Jim Carminucci really needs to take a hard look at it to see how we can top heavy it, if we can top heavy it, and the direction of the IDA and what we want to do as a development organization of the County. So, he would encourage us to at least give Mr. Carminucci the opportunity to sit down with

National Grid to review an agreement that would be sufficient to serve the purposes of looking at this study, but capping the \$30,000 so we are not in the open checkbook situation with National Grid. Chairman Sutton asked if there were any additional thoughts or questions from the Board? Mr. Mooney questioned if National Grid is doing the design themselves? Mr. Connors replied yes, it is a requirement because they are the public utility. Mr. Mooney stated so that is going to be the set theme from them to do this? Mr. Connors replied he can tell based on his experience that the typical design fee for projects of this type is \$30,000.

Mr. Carminucci stated and the agreement will be written in such a way so that is all you are obligated to expend on this project? Their standard form of agreement is a little bit more open ended, but we can fix that. Ms. Kolligian has been saying for years what a struggle it is to get energy and power into Saratoga County. Why all of a sudden do they think they can do it now. They weren't willing to drop a Champlain Hudson power station here for \$100 million dollars on a \$4.3 billion dollar project, but why, because they have competition now going down to the City. Sitting on the SEDC Board years ago, we were hearing that they couldn't get power here and that is why it is so expensive. So why do they think they can do it now? Or are we really just shelling out money for them to be like yeah, we can't do it? Mr. Connors replied he has heard the same arguments. It is not a Saratoga County issue. It's more broadly a capital region issue and a New York State issue without question. In this particular case, when he first spoke to National Grid about the possibility of expansion of electrical service to Grande, in their words, and he is not speaking for National Grid, but in their words, it is a fairly small project because the distance for the extra transmission line is only about three miles from an existing substation. So, they believe that they do have the power based on what they can provide and the addition of the substation into Grande, which as the Chairman mentioned, may provide additional electrical opportunity to the neighbors, other residents in proximity to the industrial park, is why they have decided to consider this in the first place. You are right. But it is important to note it's not a Saratoga County problem.

Ms. Kolligian replied well they say it's a geographics and all that other stuff. She just wanted to note that she feels that Grande getting additional electricity rather than the people that live around here and helping lower their bills. She knows it is great economic development, but we also have thousands of people that live in this County and this area that could use the help too. Mr. Lewis replied he'd love to do both, 100%. Ms. Kolligian replied she would rather invest more and have it be a bigger region and more relief. Mr. Connors replied as the members may know there was a lot of advocacy regionally to expand the CHP transmission line and we just got nowhere. Not only did Saratoga County not get anywhere, but any of the municipalities along the transmission line got nowhere. This is a metropolitan New York, as they describe it, emergency issue. He is not sufficient to comment on that whether that is or not. But there was a lot of advocacy from the Canadian border to Westchester County to try to expand that transmission line into the municipalities.

On a bit of a different topic, look at the water infrastructure water project in Saratoga County did in terms of supporting all of the communities along the transmission line. We are not going to have that opportunity with CHPE unfortunately. And they also told me, he made one last appeal months ago, and they said to me that the electricity that will be transmitted in that transmission line is a direct current or DC and we use apparently AC so there would be an enormous expense at any location where they would agree to pop out an extension to make that conversion from DC to AC. He said to them, well why don't you let us make that decision. He got nowhere. The transmission line of going pretty close to the Curtis Industrial Park down in Ballston and where it is currently going, it is an eighth of a mile from the Global Foundries connection point for both natural gas and power. When I said to them just pop it out and I'll

get a lead cord. If you could ever have said to Global Foundries that their energy source would be a renewable energy source forever, I suspect whatever cost that conversion piece of equipment would have been, they would have wrote the check in a minute. The other manufacturers along the transmission line in the Hudson Valley made the same appeal as well. Mr. Duffy stated one question he doesn't think this power coming to this site is being done to reduce cost, it is being done to have more availability. Mr. Connors stated that is a great point. One of the frustrations of course, I guess we can all have an opinion of our National Grid and NYSEG bill when they come every month. But, it's not necessarily affordability anymore for energy. For our advanced manufacturers, they require high quality and reliability which isn't a very high priority for our single-family homes and smaller commercial projects. It's availability. Availability into the Capital region. We all know the story about the State's position on restricting or prohibiting the extension of natural gas lines through the State. That has been going on through several administrations. The lack of natural gas. National Grid proposed what they call the Albany loop project. In his previous experience he can speak intelligently about this, but that was going to bring another natural gas supply from the Tennessee pipeline, the current natural gas supply comes from the Dominion pipeline. So National Grid was making a genuine effort to try to bring in more energy into the region and it never made it past the Public Service Commission. So, there is no Albany Loop Project, no natural gas coming from the Tennessee pipeline, it is still coming from the Dominion Pipeline. So, availability is a big issue. Chairman Sutton thanked Mr. Connors.

Chairman Sutton asked the members of the Board if \$30,000 is an unreasonable amount to at least take a look at, to have counsel take a look at a new agreement with National Grid. Mr. Mooney replied he doesn't think it is a lot of money and he thinks it is a good investment for the potential jobs to be coming to the Grande Industrial Park. Chairman Sutton questioned Mr. Connors, going back to National Grid and modifying the agreement that they sent to us now, how long would that take? Mr. Connors replied he has many years of experience working with his friend and colleague Mr. Carminucci, he doesn't think it will take very long, but they are a public utility. He has had conversations with their counsel who will be working with Mr. Carminucci on the contract. They are aware that he was going to bring this recommendation and suggestion to the IDA this morning. He will provide all of the contact information to Mr. Carminucci later today and his hope is we can either decide we are going to go forward because the contract will be an acceptable form or if they can't get an acceptable form, he will have to try to figure out something else.

Chairman Sutton questioned is there a timetable on your end in talking with other people. Mr. Connors replied as he said in his remarks, this is an immediate issue, and the reason why it is an immediate issue is if we go down the road with the project, it is a four to six year project. He would like to be able to say it is less. Chairman Sutton questioned he thinks the point is waiting 30 days for an answer is reasonable? Mr. Connors replied he strongly thinks that Mr. Carminucci can come back in 30 days with either a contract for you to sign or we just couldn't get together on terms and conditions. Mr. Carminucci replied he would like something he could redline and get back to them, he could get back to them quickly. He already knows what he wants to do with it. Mr. Mooney questioned so you have already seen the initial draft? Mr. Carminucci replied they have a standard contract. Mr. Mooney questioned have you worked with them on something like this before? Mr. Carminucci replied yes. Mr. Mooney replied ok, great. Mr. Carminucci stated he doesn't know if we can get them to where we need them to be but he knows what he wants to do with the contract to make it acceptable. Mr. Connors stated National Grid is sympathetic to the cause as well. Of course, they are going to charge a pretty penny to do it. But they know that the economic development is tied directly to the availability of infrastructure. That is not only electric and gas, that is transportation, water and sanitary sewer and storm water. They have a division

that does just this, so he suspects that we will have a response fairly quickly. Chairman Sutton stated then why don't we leave it at this then, if the Board is in agreement, let's have Mr. Carminucci talk to National Grid with the idea that \$30,000 looks like our cap of what we want to do, but have the flexibility in case it is \$35,000 or \$40,000. It is peanuts compared and come back for our next meeting in October and give Mr. Carminucci the ability to at least sit down and work on an agreement with National Grid. It is so open ended, the agreement that we currently have, is so open ended and it is titled in National Grid's favor obviously. We want to protect ourselves and how much money we expend. He thinks everybody is in agreement that this is something that we should at least take a look at. Chairman Sutton questioned the board members are we in agreement to let Mr. Carminucci go ahead? Mr. Mooney questioned and negotiate up to? Chairman Sutton stated \$30,000 and they then see what they say. They may come back and say well we can't do this for less than \$40,000, he doesn't know. It depends on how creative our counsel wants to be. Mr. Connors stated if he may, he believes the number is fixed at \$30,000. That has historically been their cost. They have also arrived at that \$30,000 number because they have taken a preliminary look at what he has asked them to do. He doesn't think the question would be \$30,000 or another number, he thinks it would be the language that would be acceptable to Mr. Carminucci.

Chairman Sutton then asked for a motion to authorize the expenditure of \$30,000 for a contract with National Grid as presented and discussed. Mr. Lewis made a motion to authorize the expenditure of \$30,000 for a contract with National Grid as presented and discussed. The motion was seconded by Ms. Manso. There was no further discussion.

RESOLUTION #1590

RESOLVED, THAT the Saratoga County IDA does approve to authorize the expenditure of \$30,000 for a contract with National Grid as presented and discussed. As there was no further discussion, all were in favor and the motion was approved.

CEO Report:

Chairman Sutton stated the next agenda item is the CEO Report on the 113 Tabor Road and the PILOT that we have in place for them. Mr. Duffy stated this came to light last week. There was an article in the Business Journal. There was a decision by this Board to allow the PILOT to be assumed and that closing never happened. Now the property is up for sale. From his position, now we have somebody who has taken advantage of sales tax, mortgage relief and recording tax relief but is now in year one of the PILOT. There are no jobs, the place is vacant and the place is for sale. He brought this to Mr. Carminucci's attention just as a issue for this Board to discuss on what, if and how we want to either clawback. Ms. Kolligian questioned if it was built. Mr. Duffy replied it was built. Ms. Lambert stated they just got their certificate of occupancy, they actually, from the minutes that we did send, originally before they came before this body, they were supposed to build a 44,000 square feet, but they got approval to build it to 50,000 square feet so there is 6,000 square feet that is not with the IDA.

When they built it, they built it to 2022 stormwater standards and she guesses it was supposed to be built when they presented it for their Planning Board approval, it was supposed to be built to 2015 stormwater, so they had to go back and redesign some things and get reapproval that held up their CO. That is where we are at now. They do have a building that is standing and a CO. They are currently assessed at last year's assessment. Chairman Sutton stated so they have taken advantage of the recording tax and sales tax if the building has been built, right. No jobs have been created. It is up for sale. It is up to our Board

now if we want to clawback. Mr. Duffy stated at the least he thinks you would want to expunge the PILOT. Mr. Carminucci stated he thinks what you should probably do is either through Mr. Connors or directly, ask the owner to report what the status is. The fact that they could not get a CO and they could not lease the property, it was approved as a spec building, so putting aside from the fact that it is up for sale once again as it was before, it is not surprising that there is no tenants in the building. Mr. Carminucci stated to Mr. Connors if that was something he wanted to do to find out what was going on. Chairman Sutton stated to Mr. Connors that this was a project that was dated July 7th of 2022. Mr. Connors replied he would be happy to reach out.

Mr. Duffy continued and stated that this is Lori's last meeting for the administrative recording duties. She does have a person that has shown some interest in the position. We are hoping to have a replacement for her.

Chairman Sutton stated the other ask that has been requested of the IDA is that we increase the contribution to personnel by \$10,000. His feeling on that is that we have an agreement with the Planning Department for the use of the space and also the use of the personnel which is Ms. Lambert and Ms. Merchant. There has been an ask to increase that by \$10,000. His feeling in that is that he is not concerned about the \$10,000 but what he would like to see is that we have an end use of this ask, that we enter into a contract with the Planning Department. Do they want \$50,000 or do they want \$60,000 on an annual basis. He thinks it serves us better if we have a set agreement with them so that we know this is how much we can budget for each year. Mr. Klein questioned do we have a contract or an agreement with them? Chairman Sutton replied he thinks we have an agreement, he doesn't think it is in writing. Ms. Lambert stated there is a contractual agreement for \$50,000 and the ask is to move that amount to redo the contract. Chairman Sutton stated so that we are not being asked every year, he would like to enter into a longer-term contract with the Planning Department thus the County. Mr. Mooney stated it seems like the last time we did it that it was a one-time thing and they want to make it permanent basically. Ms. Lambert stated she thinks previously she believes last year, it was originally a \$25,000 and then it did go up to the \$50,000, which a new contract was made. Now, redoing that contract it would be \$60,000 is her understanding. Mr. Klein stated we should get a contract for multi-years. Chairman Sutton stated that is his reasoning. We certainly appreciate the work that Ms. Lambert and Ms. Merchant do on a monthly basis and our ask is going to continue to grow. On this UTEP, this is above and beyond what they normally do on a monthly basis. It is money well spent.

Mr. Duffy stated he can reach out to Jason and ask him to put together or amend his contract that is in place now and include it on top now and an annual escalator and then bring it back for review. Chairman Sutton stated that would be fine. Mr. Carminucci replied it is possible that the County may be limited in how far they go out on something like that, that is why it is worthwhile to have that conversation.

CFO Report:

Chairman Sutton stated the next agenda item is the CFO report. Mr. Many stated the financial report for August, we are running a little bit of a deficit of around \$50,000 but we are okay in an equity position. With respect to the CD's, she met with Ms. Lambert last week and we will be sending out a proposal for a \$500,000 CD. We are going to do a few more of these in the next few months. We are going to try to get a program to invest more monies into CD's as opposed to sitting in our reserve. Chairman Sutton questioned regarding the CD's, what is your sense is that we should do this sooner rather than later because of what is going on with the economy. Mr. Many stated we will try to do one a month. We have

five or six banks. Finally, the PARIS reporting that has been dragging on, we have one or two more issues to resolve. Mr. Duffy replied we should be done this week. Mr. Many stated the longest part of the break was one project which was the movie theater in Saratoga. This was their last year of reporting. They got lost amongst employees lapse and fouled up, not intentional. Even since then we haven't responded as quickly as we should have. We need to get this done. We have been communicating with them. Chairman Sutton thanked Mr. Many.

Administrator Report:

Ms. Lambert stated it is that time of year again for PILOT billings. We just received all of the tax rates from the school districts so all of those billings will be going out to all of the project partners.

Agency Counsel:

Chairman Sutton asked Mr. Carminucci to discuss the next agenda item for Agency Counsel. Mr. Carminucci stated he has nothing to report at this time.

Other Business: SEDC – pending applications:

Chairman Sutton asked Mr. Connors to discuss the next agenda item for SEDC pending applications. Mr. Connors stated he would like to extend his thanks and appreciation for the time and consideration by the members today. He doesn't have any pending applications but he will have two sub-committee applications for consideration by the group at your October meeting. Chairman Sutton thanked Mr. Connors.

Other Business:

Chairman Sutton stated the next meeting date is October 8th, November 12th and December 10th if you want to mark them into your calendars.

Chairman Sutton stated to Ms. Eddy thank you so much for all the hard work that you have done for us. We appreciate it and welcome you to your retirement. Thank you very much.

Chairman Sutton stated the next agenda item is other business and asked if anyone had anything else to come before the Board for today's meeting?

As there was no further business, Chairman Sutton asked for a motion to adjourn the meeting. The meeting was adjourned on a motion made by Mr. Klein, seconded by Ms. Kolligian with all voting in favor.

Respectfully submitted,

Lori A. Eddy