

NCIDA/NCDC/NADC GOVERNANCE COMMITTEE AGENDA

Date: Wednesday, May 11, 2022

Time: 8:00 a.m.

**Place: Niagara County Center for Economic Development
6311 Inducon Corporate Drive
Sanborn, NY 14132**

NCIDA Governance Committee Members:

Jerald Wolfgang, Chairperson	Present
Clifford Scott	Present
Robert B. Cliffe	Present

Copies to:

Mark Onesi	Susan Langdon, Executive Director
Scott Brydges	Andrea Klyczek, Assistant Director
	Susan Barone, Project Manager
	Mark J. Gabriele, Agency Counsel
	Julie Lamoreaux, Administrative Assistant

1.0 Meeting Called to Order

Mr. Wolfgang called the meeting to order at 8:00 a.m.

2.0 Roll Call

Ms. Lamoreaux called the roll; a quorum was established.

3.0 Approval of Meeting Minutes

3.1 March 9, 2022

Mr. Wolfgang stated the he had reviewed the meeting minutes and he made a motion for approval; Mr. Cliffe seconded the motion. The motion passed.

4.0 Solar Project Policy

Mr. Gabriele stated that the Agency placed a six month moratorium on solar projects in the month of March, 2022. Since then, staff has been meeting with the County and discussed the policy. Based on those discussions, staff proposes a new Solar Project Policy that states that the Agency will upon consent from the local municipality, entertain an application for financial assistance. The financial assistance would consist of only the county's portion of the sales tax benefit. The Agency would not entertain PILOTS, but would leave that to the local municipalities to enter into and negotiate on their own behalf. The financial assistance would be limited to solar projects on sites located on or within ½ mile of a capped landfill, a remediated brownfield site, or a site accepted into the New York State Brownfield cleanup program.

The Governance Committee discussed and recommended the Solar Policy as stated, be approved and taken to the Regular Board meeting for approval.

Mr. Wolfgang made a motion to recommend the Solar Policy be taken to the Board for approval; Mr. Cliffe seconded the motion. The motion passed.

5.0 Local Labor Policy

The committee discussed the Local Labor Policy, and they agreed that the policy should be tabled. The committee would like to schedule a work session to further review the policy.

Mr. Wolfgang made a motion to table the Local Labor Policy; Mr. Cliffe seconded the motion. The motion passed.

6.0 Any Other Matters the Committee Wishes to Discuss

There were no other matters the Committee wished to discuss.

7.0 Adjournment

Hearing no other comments, Mr. Cliffe made a motion to adjourn the meeting; Mr. Wolfgang seconded the motion. The motion passed.

Respectfully Submitted:

Reviewed By:

Julie Lamoreaux
Administrative Assistant

Susan C. Langdon
Executive Director