

Tioga County Industrial Development Agency
March 25, 2020 • 4:00 p.m. • Ronald E. Dougherty County Office Building
56 Main Street, Owego, NY 13827

Special Meeting via Phone Conference

- I. **Call to Order and Introductions** – Chairwoman J. Ceccherelli called the meeting to order at 4:01 p.m.
- II. **Attendance**
IDA Board Members:
A. Roll Call: J. Ceccherelli, K. Gillette, A. Gowan, T. Monell, J. Ward, E. Knolles
B. Absent: None
C. Excused: M. Sauerbrey
D. Guests: C. Curtis, L. Tinney, C. Haskell
- III. **Special Meeting Notice Waiver** – C. Curtis read the Special Meeting Notice Waiver and all Board members were in agreement.
ACTION: C. Curtis will obtain Board member signatures on the Special Meeting Notice Waiver at the next in-person IDA Board Meeting.
- IV. **USDA Rural Business Development Grant for Broadband Study** - C. Curtis reported the purpose of today's Special Meeting via phone conference was to pass the resolution authorizing the Tioga County IDA to be the applicant and administrator for the USDA Rural Business Development Grant (RBDG) for the Broadband Study in Tioga County in the amount of \$65,397.
Motion to approve the resolution authorizing Tioga County IDA to act as the grant applicant and administrator for the USDA RBDG for the Broadband Study in Tioga County in the amount of \$65,397 with no match requirement; and authorize Tioga County IDA Chairwoman Ceccherelli or Tioga County IDA Secretary Sauerbrey to execute any and all necessary documents with respect thereto.
(E. Knolles, A. Gowan)

ROLL CALL: J. Ceccherelli – YES, K. Gillette – YES, A. Gowan – YES, T. Monell – YES
E. Knolles – YES, J. Ward – YES

Resolution pass unanimously.
- V. **Adjournment** – E. Knolles motioned to adjourn the meeting at 4:06 p.m.

- VI.** Next Meeting: *Wednesday, April 1, 2020 at 4:30 p.m. Legislative Conference Room.*
J. Ceccherelli reported details regarding next week's meeting to be determined and announced.

Respectfully submitted,

Cathy Haskell

IDA Executive Assistant