

Cattaraugus County Economic Sustainability and Growth Corporation
Meeting Minutes

November 8, 2018

1. Roll Call

Chairman Martonis called the meeting to order at 12:28pm. The following answered roll call:

Name		Name		Name	
Abers, C.	Aye	Keller, J.	Aye	Padlo, J.	Aye
Labuhn, S.	Aye	Martonis, D.	Aye	Koch, D.	
Vickman, D.		Snyder, J.		Searles, J.	

Also present: C. Gardner, EPDT

2. Review and Approval of 4/18/18 Board meeting minutes

Motion made by Labuhn and seconded by Padlo to approve the previous Board meeting minutes as presented; motion carried.

Vote results:

Name		Name		Name	
Abers, C.	Aye	Keller, J.	Aye	Padlo, J.	Aye
Labuhn, S.	Aye	Martonis, D.	Aye	Koch, D.	
Vickman, D.		Snyder, J.		Searles, J.	

3. Committee Reports

None

4. Old Business

None

5. New Business

a. Loan to Valley View Cheese Co-Operative Association, Inc.

Abers discussed a loan to Valley View Cheese Co-Operative Association, Inc., an Old Order Amish co-op of about 70 farmers. The project involves opening new markets by using a portion of the milk production to manufacture cheese and yogurt products. This will not only create new jobs in the County but will also maintain the Amish population in the area. The loan amount requested is \$260,345 with the total project costs of approximately \$500,000. The CDBG funds that will finance this project were approved to be transferred to the CCESGC in June 2018 by County Legislature. A motion was

made by Labuhn and seconded by Padlo to approve a loan to Valley View Cheese Co-Operative Association, Inc. in the amount of \$260,345; motion carried.

Vote results:

Name		Name		Name	
Abers, C.	Aye	Keller, J.	Aye	Padlo, J.	Aye
Labuhn, S.	Aye	Martonis, D.	Aye	Koch, D.	
Vickman, D.		Snyder, J.		Searles, J.	

b. Audit Services of Edward Bysiek, CPA

An RFP for a financial audit was sent out by CCESGC. Edward Bysiek, CPA, submitted a bid for \$4,500 to conduct an audit. Motion made by Padlo and seconded by Martonis to obtain the services of Edward Bysiek to perform an audit of CCESGC; motion carried.

Vote results:

Name		Name		Name	
Abers, C.	Aye	Keller, J.	Aye	Padlo, J.	Aye
Labuhn, S.	Aye	Martonis, D.	Aye	Koch, D.	
Vickman, D.		Snyder, J.		Searles, J.	

c. Board Member Restructure

Board members discussed restructuring the Board membership. This will be further discussed at the next Board Meeting. In addition, a calendar of 2019 CCESGC Board meetings will be presented at the next meeting.

d. Other Business

None

6. Adjournment

Motion made by Labuhn and seconded by Keller to adjourn; motion carried.

Vote results:

Name		Name		Name	
Abers, C.	Aye	Keller, J.	Aye	Padlo, J.	Aye
Labuhn, S.	Aye	Martonis, D.	Aye	Koch, D.	
Vickman, D.		Snyder, J.		Searles, J.	

Respectfully submitted,

C. Abers, Secretary