COUNTY OF FRANKLIN INDUSTRIAL DEVELOPMENT AGENCY
BOARD OF DIRECTORS MEETINGS

WEDNESDAY, JUNE 10, 2020
Via Zoom Meeting

REGULAR MEETING

Chair Martin called the Regular Meeting of the IDA to order at 10:05 am. The following were present at Roll Call:

    Sherry Boyea
    James Ellis
    Stephen Erman
    Rodrique Lauzon
    Justus Martin
    David Yando
    Jeremy Evans, CEO
    Maria Bourgeois, Operations Manager
    Marcy Gotzmer, Marketing & Business Development Director
    Russ Kinyon, Economic Development Director
    Matthew McArdle, Agency Counsel
    Absent: Archie McKee

Mr. Martin welcomed everyone to the meeting and announced that this meeting will be livestreamed and recorded on our agency Facebook page. Because of the meeting being done via video, all votes were done by roll call conducted by Maria Bourgeois.

Public Comment Period: None.

Approval of Previous Meeting Minutes:
• The IDA board approved the Regular meeting minutes of May 13, 2020 on a motion by Mr. Lauzon, seconded by Mr. Erman. All in favor.

Bills and Communications: None.

Committee Reports: None.

Treasurer’s Report: Jeremy reviewed the May 2020 financials with the board.
• Motion to accept the May 2020 financial reports by Mr. Lauzon, seconded by Ms. Boyea. All in favor.

Old & Unfinished Business:
Chateaugay Business Park Update: Jeremy provided an update to the Board about the Nathan Beman homestead which sits in the middle of our Chateaugay Business Park. The Chateaugay Historical Society has been working on developing signage to show what the site is about and the significance to Chateaugay.
They have funding available to install the interpretive signage and have asked to put it on Chasm Road with a pull off. Beardsley put the concept together and did a great job. Since the IDA owns the property, Jeremy just wanted to put it before them so they are aware of it.

Mr. Martin then asked about the status of the sale of the Creighton Road building and its sale to JCEO. Jeremy said that we are finalizing the sale at this time. Mr. McArdle said there were a couple of issues that needed to be worked through first and that it should be final shortly.

New Business: None.

Adjournment: After stating that the next regular meeting of the IDA is scheduled to be held on Wednesday, July 8, 2020 at 10 am via Zoom Meeting and with no other business to conduct, Mr. Martin adjourned the meeting at 10:19 am on a motion by Mr. Ellis, seconded by Mr. Erman. All in favor.
"IDA Approved 6-10-20" History

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