

Meeting Notes

20/20 Economic Development Sub-Committee

Time and date: 8:00 AM, Monday, January 24, 2011

Location: Town Hall Room 101

Attendees: Steve Baboulis , John Guastella, Joe Richardson, Brian Stenson, Sam Messina, George Leveille, Mike Morelli, Terry Ritz, Robin Nagengast

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- 1. Review of December 20, 2010 Meeting Notes:** The meeting notes were accepted as amended.
 - 2. Vista Tech Campus public improvements update:** Joe Richardson and Brian Stenson reviewed their Recommendations for the Vista Technology Campus document. Joe advised it was updated since the Bethlehem Industrial Development Agency resolved to approve as a conceptual design of a plan to begin the necessary infrastructure work at a special meeting of the Agency on January 14. The revised document is intended to address a wider audience and to read more like a white paper. The committee suggested several changes to the content, including a discussion of lien assignment when adding debt, and also changes to some of the wording. Joe and Brian will circulate an amended version through the Economic Development Sub-Committee before it is presented to the 20/20 Implementation Committee on February 17. With the committee's endorsement, the recommendations will be presented to the Town Board after any legal concerns have been resolved. Mike Morelli advised Vista is scheduled to appear before the Planning Board for possible action on Phase 1A site plan approval at its meeting on February 1.
 - 3. Discussion of Town-wide economic development partnership:** The 20/20 Intergovernmental Sub-Committee of John Guastella, Sam Messina, Mike Morelli and Kyle Kotary met January 10 and reviewed a draft flow chart of what a partnership between the Bethlehem IDA and the Major Taxing Jurisdictions for the Vista project might look like. A model has been implemented in Greene County for the past five years. It was suggested that, for presentation purposes, an example be created that included data quantifying likely yield and sharing/distribution for a property.
 - 4. Next Meeting:** The next full meeting of the sub-committee is scheduled for Monday, March 7, at 8:00 AM in Town Hall.