

CCPUSA MEETING MINUTES

A meeting of the Board of Directors of the Cayuga County Public Utility Services Agency (“CCPUSA”) was held on Tuesday July 10, 2018; in the Caucus Room #1, Sixth Floor Conference Room, Cayuga County Office Building, 160 Genesee Street, Auburn, NY, 13021, at 9:00 a.m. The following individuals were in attendance:

BOARD MEMBERS: Paul Pinckney, John Montone, Cal Sheckler, Denny Zach, Tim Lattimore, Mike Long, Bud Shattuck

STAFF: Stephen Lynch, Executive Director, CC Planning and Ed Suzanne Gauthier, Administrative Assistant, CC Planning and ED

OTHERS Maureen Riester, Cayuga Economic Development Agency
Gary Knapp, Fiscal Development, LLC
Ryan Franklin, The Citizen

John Montone opened the meeting at 9:05 a.m.

MINUTES:

Minutes to approve at next meeting.

NEW BUSINESS

- Project Discussion of Sustainable Landfill Design presented at June 26th CCPUSA Workshop and entitled: Consolidation and Recapitalization and Expansion of Landfill Gas Production Facility Electric Power Transmission Distribution High Performing Grid Demonstration Project – Auburn Technology Park Gary Knapp described the background of this landfill project as defined as a CCPUSA Center for Rapid Innovation Accelerator in the Auburn Technology Park.

OLD BUSINESS:

Knapp continued on the details and follow up communications with various entities on the proposed development of assorted projects: Agile Facilities (Big AGile and Little AGile), the development of a high value lab within community, CCPUSA Smart Energy Corridor, Exit 40 Thruway Electric Semi Fleet Truck Pilot project, digital upgrades and electric truck infrastructure fleet charging stations along the Thruway at Exit 40, Controlled Environment Agriculture (CEA) Project at the ADM site, Evolve-NY, Broadband Smart Home Initiative, smart vehicles for residential consumers, battery storage, grid resiliency, Repower Cayuga, GE Powerex building project and others.

Gary Knapp explained the deadlines of proposed PON opportunities and pre applications. Knapp requests the board to move forward and provided the next steps to implement the proposed strategies for the projects.

- Restate the innovation accelerator grant which was awarded by ESD in December of 2016, for the purposes of developing a site at the Auburn Technology Park.
- Restate the carve out of the \$75 M for a CEA execution project at the ADM site in Montezuma. Knapp has reached out to potential investment partners for the development of the ADM site.

- Green Infrastructure Development Grant program needs to be submitted on July 27th in the CFA cycle.
- NYS Office of Child and Family Services Pine Ridge Road Project – The Town of Sennett solar requirements include: any ground mounted array will need to be located in a non-residential location with a minimum of 15 acres. Developers will present to the State and the Town of Sennett a solar thermal/storage/electric project proposal for the site.
- Distributed a handout on development of an Agri-Media Investment Fund/ IOWA State University Research Park
- Proposal to create a PV Solar Project adjacent to the Fulton Campus –smart stores, smart warehouse and smart trucks.

Gary Knapp requests the County to seed a fund for economic development. The seeded fund would leverage the granted Clean Communities Funds for economic development projects.

- Amendment to New Visions MOU

Discussed an amendment to restate the importance between CCPUSA and New Visions which will include expanded areas to the project and determine whether New Visions is willing to reconfirm their commitment to the project with CCPUSA. The services on top of the newly installed fiber would be assigned to CCPUSA.

Motioned by Tim Lattimore and take the proposed amendment to the original MOU to New Visions and bring the amended MOU back to CCPUSA at the next workshop, 2nd by Denny Zach. No further discussion. All members present voted in favor, passed.

Knapp provided an overview of the elements discussed at the last workshop on moving forward with a P3 Major Project initiative/ as a national significant project.

OTHER:

- **CFA/Grant Applications**

Maureen Riester explained the past awarded CFA/URI projects which have not moved forwarded, cannot be restated or reallocated; yet would need to be a new application for a new project through the CFA process.

Gary Knapp requests that CEDA on behalf of CCPUSA and the technology sponsors to prepare a CFA application to restate the funding for a Controlled Environment Agriculture project at the ADM property. Maureen Riester reviewed CEDA's role in the CFA process and had inquired whether all the necessary components to include in the application are available. CEDA has in the past assisted companies with their applications; yet have not actually written the submitted application. Discussion continued on the underwriting grant writing process: the commitments of the financials, business plan, and site control, who are the involved entities, job creation, etc. which will need to be ready for submittal of an application.

John Montone motioned to request CEDA to consider and report back to CCPUSA on the ability to prepare two CFA applications, 2nd Tim Lattimore. Board member Shattuck questioned the necessity of this motion and whether a discussion with the CEDA principals would be accomplish the same. Cal Sheckler stated CCPUSA funds need to exist to be able to perform any grant writing capabilities now and in the future.

Members Paul Pinckney, John Montone, Tim Lattimore and Cal Sheckler voted in favor. Members Bud Shattuck and Mike Long opposed, motion passed.

ADJOURNMENT:

John Montone motioned to adjourn the meeting at 10:40 p.m., 2nd by Mike Long. All members present voted in favor, passed.

- **The next scheduled CCPUSA workshop is July 31st at 2:00 p.m. at the Cayuga County Office Building, 6th Floor Caucus Room #2, at 2:00 p.m.**
- **The next regularly scheduled CCPUSA meeting will be the held on August 14th at the Cayuga County Office Building, 6th Floor Caucus Room #1, at 9 a.m.**

Respectfully submitted,
Suzanne Gauthier, Administrative Assistant
Cayuga County Department of Planning and Economic Development

Bud Shattuck motioned to approve the meeting minutes of July 10, 2018, 2nd by John Montone, All members present voted in favor, passed. September 11, 2018.