

**Steuben County Industrial Development Agency
7234 Route 54N, P.O. Box 393, Bath, NY 14810**

**Minutes of the Regular Meeting
June 21, 2007**

- I. Call to Order:** The Regular Meeting of the Steuben County Industrial Development Agency (SCIDA) was called to order by the Chairman, Mike Doyle at their offices at 7234 Route 54N, Bath, NY

Present:	Mike Doyle	Chairman
	Philip Roche	Vice Chairman
	George Connors	Secretary
	Rick Weakland	Member
	Mike Nisbet	Member
	Doug Malone	Member
	John Sirianni	Member

Also Present:	James Sherron	Exec. Director SCIDA
	Kathy Warren	Administrative Assistant
	Jack Benjamin	Consultant
	Jim Griffin	Consultant

- II. Secretary's Report.** A motion to approve the May 2007 Steuben County Industrial Development Agency's Regular Meeting minutes was made by Mike Nisbet, seconded by Rick Weakland. All in favor. Approved.

- III. Treasurer's Report.** The May 2007 financial statements were presented by Treasurer, Kathy Warren. A motion was made by Phil Roche to approve the Treasurer's Report for May 2007, seconded by George Connors. All in favor. Approved.

IV. NEW BUSINESS

- A. Rail Road Study – B & H Rail.** Jim Sherron indicated that over the years the IDA has wondered what the potential for revitalizing the railroad between Bath and Hammondsport. We have looked at it from a commercial aspect and a tourism aspect. The Glenn H. Curtiss Museum has made application to the Appalachian Regional

Commission (ARC) to perform a market study of the railroad and determine if there is potential for commercial and tourism on the line. The museum is asking ARC for \$40,000. The application requires a \$20,000 match. Jim would like the Board to consider utilizing Small Cities monies from the CDBG grant to match the \$20,000 for this study. Mike Connors from LAL has recently joined LAL from Ohio where he was instrumental in putting together a tourism train in Ohio. The line in Ohio was seven (7) miles which is what the B & H from Bath to Hammondsport is. The tourism on the line is the Bath Fish Hatchery, The Pleasant Valley Wine Co., Glenn H. Curtiss Museum and Keuka Lake. The steam engine train in Ohio brought in over 250,000 a year. If funded it would probably be next year. George Connors made a motion to match the \$20,000 from CDBG monies, seconded by Mike Nisbet. Mike Doyle and Doug Malone abstained from voting. Approved.

B. NOMINATING COMMITTEE. Chairman, Mike Doyle appointed the nominating committee: Rick Weakland, Phil Roche and Mike Doyle. The nominating committee will need to have a slate of officers for the July annual meeting.

C. ANNUAL MEETING. The SCIDA Annual Meeting will on Thursday, July 26th at noon at the IDA offices. There will be a golf outing at the Bath Country Club at 1:00 p.m. with dinner at the Lakeside Restaurant on Keuka Lake at 6:00 p.m.

V. ADJOURNMENT. With no further business to discuss, a motion was made by George Connors to adjourn the meeting at 12:20p.m., seconded by Doug Malone. All in favor. Approved.

Meeting was adjourned.

Respectfully submitted,

George Connors, Secretary