

**SENECA COUNTY INDUSTRIAL DEVELOPMENT AGENCY
and
SENECA COUNTY ECONOMIC DEVELOPMENT CORPORATION**

MEETING MINUTES

Special Meeting
January 12, 2007
7:00 A.M.
Holiday Inn
Waterloo, New York

Attendance:

IDA Board Members Present: Bradford Jones, Chairman; Robert Rosenkrans, Kenneth Lee Patchen, Jr., Robert Kernan; Thomas Kime; Bruce Bonafiglia and James Mooney

IDA Board Members Absent: None

EDC Board Members Present: Bruce Bonafiglia, President and Shawn Griffin

EDC Board Members Absent: Bruce Johnson

Staff Attending: Glenn R. Cooke, Executive Director; Patricia Jones, Project Coordinator for Reuse/Empire Zone; and Justin Miller, Legal Counsel, Harris Beach

Others Attending: Ejnar Knudsen, Nathan Rodgers and Kevin Swartley representing Empire Green Biofuels

Call to Order:

Bradford Jones, Chairman of the Seneca County IDA, called the special meeting to order at 7:04 a.m. A quorum of both the Seneca County IDA and Seneca County EDC boards was present.

Consideration of Executive Session:

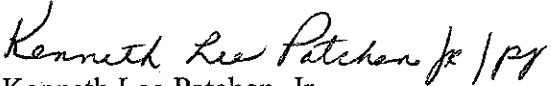
IDA Chairman Jones requested a motion to enter into Executive Session for the purpose of real estate matters. A motion was made by Robert Rosenkrans at 7:05 a.m. to enter into Executive Session. Seconded by Lee Patchen. Motion carried. A motion was

made by Robert Rosenkrans at 8:45 a.m. to come out of Executive Session. Seconded by James Mooney. Motion carried.

Adjournment:

A motion to adjourn the meeting was made by Robert Rosenkrans and seconded by Lee Patchen. Motion carried. The meeting adjourned at 8:46 a.m.

Respectfully submitted,


Kenneth Lee Patchen, Jr.
Secretary

Pc: Sharon Secor, Seneca County Manager
Margaret Li, Clerk, Board of Supervisors
Russell Gaenzle, Esq., Harris Beach