

**Tioga County Industrial Development Agency**  
**August 19, 2015 • Immediately after the Public Hearing • Town of Barton Town Hall 304 Route 17C,**  
**Waverly, NY 14892**

**Special Meeting Minutes**

1. **Call to Order and Introductions** – the meeting was called to order by the Chair, R. Kelsey at 6:32 p.m.

2. **Attendance**

A. IDA Board Members

1. Roll Call: R. Kelsey, R. Case A. Gowan, T. Monell. J. Nolis and K. Gillette

a. Absent:

b. Excused: K. Dougherty

B. Guests: L. Tinney, L. Cary (Town of Barton Supervisor), D. Campbell (WATS/WAVR), M. Hicks (Morning Times) and R. Fiato

3. **New Business**

A. **Midwestern Pet Foods, Inc. - Mr. Kelsey recused himself and left the room for the discussion. Mr. Gowan presided over the meeting.**

1. Results from the public hearing – There was no opposition for the project. Ms. Tinney, Tioga County Director of Economic Development & Planning explained the benefits requested by Midwestern Pet Foods Inc. Ms. Tinney also noted that letters of support were received from the Town of Barton Supervisor, Mr. Leon Cary, Ms. Martha Sauerbrey, Chair of the Tioga County Legislature and Dr. Randy Richards, Superintendent of the Waverly Central School. Ms. Tinney also noted that she attended all board meetings of the effective municipalities to explain the project and benefits being requested by Midwestern Pet Foods Inc. No other public comment was made.

2. Resolution finalizing the preliminary inducement resolution for a certain manufacturing project for Midwestern Pet Foods Inc., and Two Brothers Property, LLC (collectively, the "company") and authorizing the execution and delivery of certain documents with respect to the project. (R. Case/K. Gillette, R. Kelsey abstained)

Aye: 5

Abstained: 1

Nay: 0

Carried

3. Resolution to make the SEQR Negative Declaration for the Midwestern Pet Foods Project (J. Nolis/K. Gillette)

Aye: 5

Abstained: 1

Nay: 0

Carried

Mr. Kelsey re-entered the room and presided over the meeting

4. **Next Meeting – Wednesday, September 2, 2015**

5. **Adjourned** - R. Kelsey adjourned the meeting at 6:39 p.m. (J. Nolis/T. Monell)