

Allegany County Industrial Development Agency

SPECIAL MEETING

December 22, 2025

Crossroads Conference Center, Belmont, New York 14813

ACIDA.org

OPENING REMARKS

- Chairperson Judith Hopkins called the board meeting to order at 10:04am. This is a Special Meeting to discuss the real estate sale of the Crossroads Commerce and OFA Buildings.
- Present: John Ricci, Member
- Absent:
- By Telephone: Randy Shayler, Vice Chairperson; Doug Frank, Treasurer
- By Teams: Judith Hopkins, Chairperson; Rich Ewell, Secretary; Edmund Russell III, Esq. Hodgson Russ LLP
- Others present: Dr. Craig Clark, ACIDA Executive Director; Melissa Pingitore, ACIDA Assistant Director; Barb Benjamin, ACIDA Operations Director;

BOARD MINUTES

- **None**

EXECUTIVE SESSION – DISCUSSION OF CONTRACTUAL/LEGAL ISSUE

- **A motion was made by John Ricci and seconded by Rich Ewell to go into Executive Session for discussion of a real estate contractual /legal issue. Approved/passed. 5-0**
- **A motion was made by Rich Ewell and seconded by John Ricci to come out of Executive Session. Approved/passed. 5-0**
- **Ed wanted to report that no action was taken in Executive Session.**

TREASURERS REPORT

- *Abstract Report - Expenses* – **none**
- *Banking & Financial Summary* – **none**

BUILDING MAINTENANCE REPORT

ACTION ITEMS

- Approve transfer of Crossroads to Allegany County Document – Discussion was held regarding the sale of the Crossroads Buildings for Fair Market Value and the Belmont Parking Lot for \$1.00 to Allegany County. **A motion was made by Rich Ewell and seconded by Doug Frank to approve the Resolution Amending Resolution Authorizing Sale of Crossroads Commerce & Conference Center to Allegany County.** Discussion was held, Edmund Russell, III ESQ Hodgson Russ LLP reviewed the resolution and highlighted the terms in Section 1 regarding the financial terms of payment from the County to the IDA and the rent-free three-year lease for the IDA's office space. Edmund mentioned the Belmont Parking Lot is included for a \$1.00.

Approved/passed. Roll Call:

Judith Hopkins – AYE

Randy Shayler – NAY

Rich Ewell – AYE

Doug Frank – AYE

John Ricci - Abstain

OLD BUSINESS

NEW BUSINESS

GOOD OF THE ORDER

CALENDAR

- **Next Regular Scheduled Meeting:** January 8, 2026 @ 10:00am at Crossroads Conference Center, Belmont, NY 14813

ADJOURNMENT

- With no further business at 11:30am, a motion was made by John Ricci and seconded by Rich Ewell to close the meeting. All members were in favor, by a vote of 5-0 the meeting was adjourned. Carried

Respectfully submitted
Barb Benjamin
Operations Director