Town of Lansing Economic Development Committee Meeting April 25, 2012

Attending: Andy Sciarabba, Kathy Miller, Mike Koplinka Loehr, Aiden Quest, Ed Lavigne, Katrina Binkowitz, Arlene Dende, Jason Moore, Dan Veaner, Dan Segal, Gregg Ttravis, Steve Ruoff, Jeff Overstrom, Eileen Stout, Steve Grimm, Ed Lavigne and Pat Pryor

## **ED Committee- Welcomed new member Gregg Travis**

**Update on the Sewer Project-** The final draft of the MAP Plan has been received from Hunt Engineers and with some minor modifications will be submitted on May 1 to the EFC to get our project on their financing list. The upper Cargill site has been selected and the Kingdom Farm property has been removed from the initial sewer district, otherwise no other significant changes to the district boundary. Financing of the project is the major issue now and the Town's financial advisor, Jeff Smith with Municipal Solutions, met last week with the committee to review Town General Obligation financing as an alternative to the EFC. Revised debt service calculations based on the revised project cost will be available to the committee next week.

**Status of Current and Near Term Projects-** Jeff Overstrom reviewed the status of development project in the Town. Town has requested 400 additional sewer hookups for the Warren Rd project by Lucente and Cardamone and is also working on water pressure issues for that area.

**Residential Projects- Town Center-** Nothing new at this time, still in contact with NRP Group.

**Developers Package**- Work continues on this project.

**AES Status**-Kathy heard that no bidders came forward and that the Bond Holders will now control the future of the plant.

**Town Center-** The Town Center project is now a project of the Economic Development Committee. Arlene, Katrina and Gregg have been asked to revisit the wish list as set forth in the HOLT report and determine what has been accomplished and what is still needed and possibly includable in the development proposals being formulated. Katrina indicated that some have been accomplished such as a grocery store and dog park. Will look for grants available for sidewalks and other community projects.

**Business and Technology Park-** The Town is now waiting closing on the Town Land purchase which should occur in the next few weeks. Meeting was held with NYSEG relative to supplying gas and electric service to the Town Land master plan. They expect to get back

to our engineers in early September with their analysis.

**Public Information Meetings and Information**. Kathy Miller is preparing a newsletter to be mailed to all residents updating the Town on these projects. MAP Plan and financing numbers are being firmed up and public meeting will be held in May or June. Dan Veaner has been attending and reporting on all sewer, planning and EDC meetings in the Lansing Star..

**Meeting Schedule**-The next meeting will be a 5:30 pm as follows: May 30, 2012

Respectfully Submitted,

Andrew Sciarabba, Chairman April 29, 2012