Southern Tier Regional Council Meeting

September 4, 2012

Council Members Present:  Tom Tranter, David Skorton, Martin Dietrich, Dan Spoor, Barbara Schindler, Debbie Preston, Ernest Hartman, Tim O’Hearn, George Miner, Michael Stamm, Peg Ellsworth, Diane Lantz, Patricia Cummings, Barbara Lifton, Chris Friend, Cliff Crouch, Tom Libous, Donna Lupardo, Doug Barton, Kathryn Boor, Terry Kane (for Harvey Stenger), Lou Santoni, Scott Welliver, Steve Craig, Keith Baumann, James Johnson, Candace Vancko, Keith Baumann


Reports/Discussions

T. Tranter opened the meeting and welcomed all Council members, agency representatives and introduced elected officials. He asked members of the Council to introduce themselves. He then presented an overview of the meeting’s agenda.

T. Tranter asked for approval of the previous meeting notes. The notes were approved.

A. Kennedy presented an overview of the Statewide Regional Economic Development Council initiative, its impact and plans for 2013.

S. Payne presented an overview of the Southern Tier Regional Economic Development Council progress report. K. Baumann recommended highlighting the fact that 2300 jobs were saved at BAE and Amphenol through flood and disaster relief funds, despite the request that the Regional Progress Report respond to performance resulting from the 2011 CFA’s. (See Decisions/Actions below.)

T. Tranter and K. Adams provided an overview of the Governor’s Summit.

After a move to private session, Council members heard a summary of the Executive Committee Report on Priority Project Recommendations; held a discussion of Priority Projects; and discussed in detail the Progress Report to be submitted to Governor’s Office.

After the Council resumed public session, further discussion of Priority Projects was held. An opportunity for public comment was offered. No members of the public made comments.
Council members voted on final Priority Projects and the Regional Progress Report. (See Decisions/Actions below.)

Under Other Business, K. McLaughlin explained how the State’s Program Review Panel will visit each Region this year to assess progress, determine worthiness of priority projects, and to conduct program assessment. Last year Council Chairs traveled to Albany to present project plans. K. McLaughlin reported that once a preliminary agenda for the site visit was prepared, he would be sending it to Council members for suggestions and improvements.

T. Tranter closed the meeting.

Decisions/Actions

The notes from the last Council meeting were approved.

2012 Priority Projects were approved – list attached

The Regional Council Progress Report was approved, including suggestion by K. Baumann.

Next meeting:

- Date: TBD
- Time: TBD
- Location: Binghamton University
- Agenda:
  - To be determined
# Southern Tier Regional Council
## 2012 Priority Projects

### Strategy 1: New Age Energy
- Binghamton University: Southern Tier High Technology Incubator
- Bates Troy: Bates Troy Sustainability
- Ithaca Electricians Apprenticeship: Ithaca Electricians JATC Green Training Center

### Strategy 2: Transportation Industry ... Next Generation Technology & Advanced Manufacturing
- Corning Incorporated: Heavy Duty Diesel Plant Expansion
- BAE Systems: Next Generation Energy Efficiency Technology

### Strategy 3. Health Care 2020
- STREDC: Telemedicine and Mobile Technology Fund
- Broome Community College: Radiologic Technology Equipment Upgrade
- Weill Cornell Medical College: Cornell Medical Technology Innovation Center

### Strategy 4. Revitalize the Rural Farm- And Forest-based Economy
- Cornell University: Cornell Greenhouse
- Cornell University: FPDL Laboratory Expansion
- STREDC: Rural Initiative Fund

### Strategy 5. Economic Development Backbone – Community Revitalization
- STREDC: Community Revitalization Program
- Chemung County IDA: Elmira Regional City Center
- Watkins Brewery Holdings: Watkins Brewery
- City of Ithaca: The Commons
- TCAD: Lansing Sewer Infrastructure
- L Enterprises, LLC: Emerson Complex Project

### Strategy 5: Economic Development Backbone – Business and Technology Development
- Buck Manufacturing: Buck Manufacturing Equipment Acquisition
- Endicott Interconnect Technologies: Advanced Microelectronics Manufacturing
- The MARK Project: Small Business Development Fund
- STREDC: Infrastructure Fund for Shovel Ready Sites

### Strategy 5: Economic Development Backbone – Tourism and Waterfront Development
- Margaretville Lodging, LLC: Margaretville Best Western Hotel
- Walton Arms: Castle
- Schuyler County: Project Seneca