

The Special Meeting of the City of Hornell Industrial Development Agency was held March 24, 2026 at 4:30 pm at 40 Main Street, Hornell, NY.

PRESENT: David Parmley, Chairman  
John Buckley, Vice Chairman  
Ed Flaitz, Treasurer  
John Carbone, Secretary  
Richard Andolina, Jr., Assistant Treasurer

ALSO

PRESENT: Michael Nisbet, CEO, Executive Director  
Elizabeth Hughes, Attorney, via telephone  
Michelle Burch, Administrative Assistant

### **MINUTES**

Chairman Dave Parmley called the meeting to order at 4:30 pm. Chairman Parmley reported that there was a quorum for the meeting as required by the by-laws.

Chairman Parmley requested an Executive Session for matters pertaining to real estate. A motion was made by Ed Flaitz, seconded by John Carbone to go out of regular session and enter Executive Session under Public Officers Law, Article 7, Open Meetings Law, Section 105, paragraph H at 4:31 pm. Carried All.

The Executive Session terminated at 5:12 pm and a motion was made by John Carbone, seconded by Mayor John Buckley to reconvene the meeting at 5:13 pm. Carried All.

**Governance Committee** - Meeting to be scheduled in April once Board Member availability confirmed.

There being no further business, the meeting was adjourned at 5:14 pm upon motion from Mayor John Buckley, seconded by Ed Flaitz. Carried All.

Respectfully Submitted,  
John Carbone, Secretary