



Salamanca Industrial Development Agency

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AGENDA
BOARD OF DIRECTORS MEETING
Conference Room
Tuesday January 8, 2019
4:00 p.m.

The Industrial Development Agency and Salamanca Area Development corp. Board meetings will be combined.

CALL TO ORDER

January 9, 2019 the IDA/SADC will have a new Board Member Jack Hill. Jack will replace Tim Flanigan as the Boards Council Member.

APPROVAL OF MINUTES

December 11, 2018

APPROVAL OF REPORT, TRANSFERS, JOURNAL ENTRIES AND PAY BILLS

OLD BUSINESS

- Morningside Lot Appraisal:
 - Holt Services will be completing the appraisal for \$450.
- Ruthe Riehle gave Dan Smith permission to have Jim Crosby dig a hole to see if when the houses were demolition all the wood had been removed.
- Bank update - Robin at Community Bank will be emailing Ruthe information.
- Peterson Roofing has started the repair of the loading dock at 252 Rochester Street.
- 4 Outlets have been installed at 270 Rochester Street so they can install air conditions next summer.
- Due to the continued ice issues at 270 Rochester Street the outside security lighting have not been in working order. 6 LED bulbs will be installed in the fixtures and the rear lights will be wired from the inside of the building. The approximate cost will be \$1,600.

- **NEW BUSINESS**
- Motion for signatures changes at the Bank. We need to replace one.
- The annual back flow tests have been completed on our properties.

SADC

- A letter was sent to East End Plastics along with the bill for the removal of the trees
- I continue to work on the 503 (C) (3) Being a Government entity we might only need a Letter 4076 C. I have contacted the IRS, they are currently on furlough.

SECTION 8 PROGRAM

- Cindy Redeye has been arrested for Fraud. She owes HUD \$10,554 due to her son had worked for 3 years, she did not report his income as required.

EXECUTIVE SESSION, IF NECESSARY

- Delinquent loans and other loan issues

Waive the Agenda if needed

ADJOURNMENT