



SALAMANCA INDUSTRIAL DEVELOPMENT AGENCY

225 WILDWOOD AVE SUITE 9, SALAMANCA, NEW YORK 14779
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AGENDA BOARD OF DIRECTORS MEETING Conference Room Tuesday March 7, 2017 4:30 p.m.

CALL TO ORDER

APPROVAL OF MINUTES

February 14, 2017

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

OLD BUSINESS

- Urgent care – Meeting with Tim Finan
- Please write a Synopsis regarding you, your accomplishments, jobs and contact information
Please have this to hand in at the meeting. It will be listed on our Web page

NEW BUSINESS

- Guest Stanley Carlson – Rail Road Museum
- I have invited Tim Finan from the Olean General Hospital regarding an Urgent care
- Salamanca Lumber is interested in a loan
- Peregrine's Landing a Senior Community – Front Ave. Site
- Interest in looking into being CDFI Certificated?

SECTION 8 PROGRAM

EXECUTIVE SESSION, IF NECESSARY

Delinquent loans and other loan issues

Waive the Agenda if needed

ADJOURNMENT