



# Salamanca Industrial Development Agency

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## **SUMMARY OF MINUTES MEETING FOR AGENCY BOARD**

**August 11, 2015  
6:00 P.M.**

### **CALL TO ORDER**

The meeting was called to order by Marlene Pierce at 6:06 P.M.

*Board Members:* Marlene Pierce, Carly Rogers, Gary Wind, and Ron Ball

*Board Member absent:* David Skiba

*Attorney was:* Bill Gabler

*Employees:* Ruthe Riehle

*Press:* None

*Guest:* Denise Veloski, R.A. Mercer LLC

### **APPROVAL OF MINUTES**

- Gary Wind made a motion to approve the June 9, 2015 Board minutes, Marlene Pierce Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

### **APPROVAL OF REPORT, TRANSFERS AND PAY BILLS**

- Ron Ball made a motion to approve the June & July 2015 abstracts, Marlene Pierce Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

### **2015 AUDIT PRESENTED BY DENISE VELOSKI**

### **OLD BUSINESS**

- Marlene Pierce made a motion to approve the bid from Mike Quigley to paint the exterior of 117 Main Street, Medicor, for \$6,700, payable in two installments, \$2,500 to start the job and \$4,200 upon inspection and completion. Gary Wind Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

- It was decided that the IDA is not interested in transferring 690 Wildwood Ave. to John Schey.
- L.M.R Recycling will be contacted regarding the cost of the Ice Guards
- 117 ½ Main Street Air Curtain – The Board would like to know how much the installation of the unit would cost, and approximately how much it would cost to operate.
- Ron Ball made a motion to approve the Proposal to repair the roof at 252 Rochester Street for \$2,500 with Peterson Roofing, Carly Rogers Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, and Carly Rogers – Gary Wind abstained from the motion

Nays: None. Motion Carried

### **NEW BUSINESS**

- The IDA Board has requested that I notify carpet town and Home Depot to give us an estimate for the floors at 117 Main Street.
- Marlene Pierce made a motion to approve the Proposal for the repair to the Railroad Museum & Freight house repair with Peterson Roofing Co. Inc. for \$9,800. The funds will come from the UDAG account. Carly Rogers Seconded the motion

Ayes: Marlene Pierce, Ron Ball, and Carly Rogers – Gary Wind abstained from the motion

Nays: None. Motion Carried

- The IDA Board requested that we continue to look into the possibility of a MASH unit coming to Salamanca
- The IDA Board is interested in continue to explore the total cost of building a pole barn on our Morningside lot. Norton Smith Hardwoods would rent it for their wear house.

### **SECTION 8 PROGRAM**

- Ron Ball made the motion to approve the phone poll conducted on July 10, 2015 that approved the annual support payment to HAPPY software in the amount of \$4,850, Marlene Pierce Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, Gary Wind and Carly Rogers

Nays: None. Motion Carried

- Ruthe Riehle will be completing all the HQS inspections as of this date due to Bruce Williams has fallen ill and will be unable to work at this time.

**EXECUTIVE SESSION**

Entered into executive session at 7:30 pm

Came out of executive session at 7:40 pm

- Marlene Pierce made the motion to continue with the filing of the judgment against Meyers Steak House but not act on it as long as the loan payments stay current. Carly Rogers Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, Gary Wind and Carly Rogers

Nays: None. Motion Carried

**ADJOURNMENT**

Gary Wind made a motion to adjourn at 7:45 p.m. Ron Ball Seconded the motion.

Ayes: Marlene Pierce, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

Respectfully submitted,  
Ruthe Riehle, *SIDA Financial & Program Administrator*