



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD October 13, 2015 6:00 P.M.

CALL TO ORDER

The meeting was called to order by David Skiba at 6:05 P.M.

Board Members:, David Skiba, Marlene Pierce, Gary Wind, and Ron Ball

Board Member absent: Carly Rogers,

Attorney was: Bill Gabler

Employees: Ruthe Riehle

Press: None

APPROVAL OF MINUTES

- Gary Wind made a motion to approve the September 8, 2015 Board minutes, David Skiba Seconded the motion.

Ayes: Marlene Pierce, David Skiba, Ron Ball, and Gary Wind

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

- Gary Wind made a motion to approve the September abstracts, Ron Ball Seconded the motion.

Ayes: Marlene Pierce, David Skiba, Ron Ball, and Gary Wind

Nays: None. Motion Carried

OLD BUSINESS

- The Board would like to invite Dan Smith from Norton Smith Hardwoods to discuss the possibility of the new warehouse on the Morningside lot.
- Mr. Gabler inquired whether the IDA had received the repayment from the City for the 18-20 Main Street. (In 2014 the IDA paid off the loan and per the agreement with the City transferred the property back to the City. UDAG – 62,576.71 and SADC - \$53,058.50)
- Ron Ball requested that the purchasing policy be tabled so he can look into in further.
- ABO Online Board training November 6, 2015 in conference room 9:30 AM to 12:30 PM

NEW BUSINESS

- Marlene Pierce and Ruthe Riehle will be attending the NYS Homes and Community Renewal October 22, 2015 in Olean.
- Marlene Pierce would like all loan applications to be presented to the Board before any interest rate is suggested to the applicant. The interest rate will be determined on an individual basis.
- The IDA Board requested that we continuing 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 warehouse.

SECTION 8 PROGRAM

A Motion was made by Marlene Pierce for Ruthe Riehle to cash out 80 hours of her unused vacation time on December 4, 2015. David Skiba Seconded the motion.

Ayes: David Skiba, Ron Ball, Gary Wind, and Marlene Pierce

Nays: None. Motion Carried

EXECUTIVE SESSION

A Motion was made by Gary Wind to go into Executive Session in at 6:30 PM, Ron Ball Seconded the motion.

Ayes: David Skiba, Ron Ball, Gary Wind, and Marlene Pierce

Nays: None. Motion Carried

A Motion was made by Gary Wind to come out of Executive Session in at 6:48 PM, Ron Ball Seconded the motion.

Ayes: David Skiba, Ron Ball, Gary Wind, and Marlene Pierce

Nays: None. Motion Carried

No action taken

ADJOURNMENT

Marlene Pierce made a motion to adjourn at 6:50 p.m. Ron Ball Seconded the motion.

Ayes: David Skiba, Ron Ball, Gary Wind, and Marlene Pierce

Nays: None. Motion Carried

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