



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD September 8, 2015 6:00 P.M.

CALL TO ORDER

The meeting was called to order by David Skiba at 6:02 P.M.

Board Members:, David Skiba, Carly Rogers, Gary Wind, and Ron Ball

Board Member absent: Marlene Pierce

Attorney was: Bill Gabler

Employees: Ruthe Riehle

Press: None

APPROVAL OF MINUTES

- Gary Wind made a motion to approve the August 11, 2015 Board minutes, Ron Ball Seconded the motion.

Ayes: David Skiba, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

- Carly Rogers made a motion to approve the August 11, 2015 abstracts, Gary Wind Seconded the motion.

Ayes: David Skiba, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

OLD BUSINESS

- Gary Wind made a motion to approve the proposal from Zimbardi Electric to purchase and install an air Curtain for \$990 to be installed at 117 ½ Main Street in Salamanca. Carly Rogers Seconded the motion.

Ayes: David Skiba, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

- The Board would like me to phone Tony from L.M.R Recycling regarding the Ice Guards
- The perspective Warehouse to be built on the Morning side lot: The Board is interested in continuing to explore the possibility of building a 10,800 sq ft warehouse for Norton Smith Hardwood to rent. Ron ball asked how I had determined the cost of the concrete; it had been determined that that number was for the product but not installed. Catt Co Bank would give the IDA a loan for 4% interest with 20% down and have a five year term with a 5 year amortization. This may be a good project for the SADC.

- Mr. Gabler read an email that he received from the Cities attorney regarding 18-20 Main Street and the agreement between the City to repay the IDA annually for all money spent on the property. 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

The City feels that since the UDAG funds are City funds they do not have to repay that portion of the bill. The City Attorney would like to draw up agreement that would state that the City will repay the SADC fund account the amount paid plus the SNI lease payment for that property.

Gary Wind made a motion to except the Cities proposal, Ron Ball Seconded the motion

Ayes: David Skiba, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

NEW BUSINESS

- Gary Wind made the motion to change Phone Company from Verizon to MetTel for an annual savings of \$272.76, Ron Ball Seconded the motion.

Ayes: David Skiba, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

- Due to the City has not adopted the Purchasing policy as of this date the IDA Board would like to table this till the next meeting.
- 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

- Gary Wind inquired about the Rental Assistance Program and how the program works.

EXECUTIVE SESSION

ADJOURNMENT

Gary Wind made a motion to adjourn at 6:35 p.m. Ron Ball Seconded the motion.

Ayes: David Skiba, Ron Ball, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

Respectfully submitted,

Ruthe Riehle, *SIDA Financial & Program Administrator*