



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD

**June 9, 2015
6:00 P.M.**

CALL TO ORDER

The meeting was called to order by Marlene Pierce at 6:04 P.M.

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

Board Member absent:

Attorney was: Bill Gabler

Employees: Ruthe Riehle

Press: None

Guest: John Schey and Nichole Small Crouse

APPROVAL OF MINUTES

David Skiba made a motion to approve the March 10, 2015 Board minutes, Marlene Pierce Seconded the motion.

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

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

Ron Ball made a motion to approve the May 2015 abstracts, Marlene Pierce Seconded the motion.

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

Nays: None. Motion Carried

NEW BUSINESS

The July 14, 2015 meeting will be canceled and will be rescheduled if needed

690 Wildwood Ave. – The Board wants a letter to go to John Schey stating the following:

He would have three months to give the IDA three quotes on the demolition of the unit; post a bond to be applied to the demolition of the unit. Anything remaining will be reimbursed to John Schey. At that time he will be given a clear title to the property.

Nichole Small Crouse spoke regarding her ideas for Down Town and is interested in volunteering her time to assist in that revitalization.

399 Center Street – Rickert will be notified once again to see how the transfer is coming to the IDA. Foreclosure was discussed.

The Board agreed to continue the loan application for \$150,000 to Norton Smith Hardwoods for new machinery as follows: He will pay off his current loan. The 2015 loan will be at 6% interest for five (5) years. UCC's will be filed on the new machinery; they want Dan Smith to put Life insurance on the loan plus a personal guarantee.

A motion was made by Ron Ball to except the estimate from Western NY Glass & Door to install the sliding door at 117 ½ Main Street, for \$2,837.75. This door will replace the interior entrance door that currently does not pass fire code. David Skiba Seconded the motion.

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

Nays: None. Motion Carried

David Skiba is interested in looking into bring a MASH unit to Salamanca. Ron Ball will contact someone and find out how many sq ft would be needed so that space can be located. The Board all feels that this would be a great idea for the City.

OLD BUSINESS

Wendy & Travis O'Neil have a July 8, 2015 court date.

SECTION 8 PROGRAM

EXECUTIVE SESSION

ADJOURNMENT

Ron Ball made a motion to adjourn at 7:30 p.m. Marlene Pierce Seconded the motion.

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

Nays: None. Motion Carried

Respectfully submitted,

Ruthe Riehle, *SIDA Financial & Program Administrator*