



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD October 11, 2016 6:00 P.M.

CALL TO ORDER

The meeting was called to order by Chairperson Marlene Pierce at 6:05 P.M.

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

Board Member absent: None

Attorney was: None

Employees: Ruthe Riehle

Guest: None

Press: None

APPROVAL OF MINUTES

Gary Wind made a motion to approve the August 9, 2016 Board minutes, David Skiba seconded the motion.

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

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

Marlene Pierce made a motion to approve the August & September 2016 abstracts, Gary Wind seconded the motion.

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

Nays: None. Motion Carried

OLD BUSINESS

Monroe Table is having issues in obtaining life insurance to help protect the unsecured loan for \$30,000. The Board would like to see updated business financials on Monroe Table. Also ask them if they may own a property that the IDA could place a mortgage on that would secure the \$30,000 loan.

NEW BUSINESS

Gary Wind made the motion to take the auditing service out to bid for the 2017 audit. Carly Rogers seconded the motion. The Board agreed to a 5-year commitment.

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

Nays: None. Motion Carried

The next IDA Board meeting set for November 8th will be rescheduled for November 15, 2016 at 6:00 pm. The meeting will be held in the court room in City hall.

SECTION 8 PROGRAM

EXECUTIVE SESSION

Gary Wind made a motion to go into executive session at 6:25 PM. Ron Ball seconded the motion.

Ayes: Carly Rogers, Marlene Pierce, Gary Wind, David Skiba and Ron Ball
Nays: None. Motion Carried

Gary Wind made a motion to come out of executive session at 6:35 pm. Ron Ball Seconded the motion.

Ayes: Carly Rogers, Marlene Pierce, Gary Wind, David Skiba and Ron Ball
Nays: None. Motion Carried

Ron Ball made a motion to start legal proceedings on L.M.R Recycling LLC, Anthony Procacci and Joseph Bartholomew in regards to the bad check that was issued to the IDA for back rent in the amount of \$2,433.03. Carly Rogers Seconded the motion.

Ayes: Carly Rogers, Marlene Pierce, Gary Wind, David Skiba and Ron Ball
Nays: None. Motion Carried

Gary Wind made a motion to hire Thomas Rickert to start eviction proceedings in regards to 270 Rochester Street. Ron Ball Seconded the motion.

Ayes: Carly Rogers, Marlene Pierce, Gary Wind, David Skiba and Ron Ball
Nays: None. Motion Carried

Gary Wind made a motion to contract House of Steel to get an estimate on the cost to repair the building at 270 Rochester Street from damages made by L.M.R. Recycling LLC. Ron Ball Seconded the motion.

Ayes: Carly Rogers, Marlene Pierce, Gary Wind, David Skiba and Ron Ball
Nays: None. Motion Carried

ADJOURNMENT

Gary Wind made a motion to adjourn at 6:40 p.m. Ron Ball seconded the motion.

Ayes: David Skiba, Marlene Pierce, Gary Wind, Carly Rogers and Ron Ball
Nays: None. Motion Carried

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