



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD December 13, 2016 6:00 P.M.

CALL TO ORDER

The meeting was called to order by Gary Wind at 6:04 P.M.

Board Members:, Marlene Pierce, Carly Rogers, and Gary Wind

Board Member absent:, David Skiba, Ron Ball,

Attorney was: Absent

Employees: Ruthe Riehle

Guest: Jenna Pierce, Salamanca School Senior, Tim Flanigan

Press: None

APPROVAL OF MINUTES

Gary Wind made a motion to approve the November 15, 2016 Board minutes, Carly Rogers seconded the motion.

Ayes: Carly Rogers, Gary Wind and Marlene Pierce

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

Gary Wind made a motion to approve the November 2016 abstracts, Carly Rogers seconded the motion.

Ayes: Carly Rogers, Gary Wind and Marlene Pierce

Nays: None. Motion Carried

OLD BUSINESS

Gary Wind made a motion to approve the 2017-2018 IDA and Section 8 Agency Budget. Marlene Pierce seconded the motion.

Ayes: Carly Rogers, Gary Wind and Marlene Pierce

Nays: None. Motion Carried

Two Audit proposals were submitted to the IDA & SADC from EFPRGroup,CPAs (\$11,775) and R.A. Mercer & Co., P.C. (\$10,500)

Gary Wind made a motion to except the IDA & SADC Audit proposal submitted by R.A. Mercer for a Five-year commitment: 3/31/2017 \$10,500, 3/31/2018 \$10,500, 3/31/2019 \$10,500, 3/31/2020 \$10,750, 3/31/2021 \$10,750. Carly Rogers seconded the motion.

Ayes: Carly Rogers, Gary Wind and Marlene Pierce

Nays: None. Motion Carried

L.M.R Recycling have sold their machinery; they will be handing the building back to the IDA in the near future. They stated that they will be repairing the building and will pay all the back rent which is \$2,717.77.

NEW BUSINESS

Further research into filling the part time receptionist position. The job posting generated four resumes?. All looking for full time employment. The Board would like to look further into the One Stop program that will repay the IDA 100% of salary up to 300 hours. And, temp agencies in which pays the employee and charges 30% of their salary to the IDA. Mayor Ron Ball continue to state that he is not interested in filling this position.

SECTION 8 PROGRAM

Section 8 Budget was approved. See motion above.

EXECUTIVE SESSION

ADJOURNMENT

Gary Wind made a motion to adjourn at 6:45 p.m. Carly Rogers seconded the motion.

Ayes: Carly Rogers, Gary Wind and Marlene Pierce

Nays: None. Motion Carried

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