



Salamanca Industrial Development Agency

225 WILDWOOD AVENUE, SUITE 9, SALAMANCA, NY 14779
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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD February 14, 2017 4:30 P.M.

CALL TO ORDER

The meeting was called to order by David Skiba at 4:45 P.M.

Board Members:, David Skiba, Tim Flanigan, Michael Zaprowski, Sandra Hill and John Schey

Board Members absent:

Attorney: William Gabler

Employees: Ruthe Riehle

Guest:

Press: None

APPROVAL OF MINUTES

Mike Zaprowski made a motion to approve the January 18, 2017 minutes, Tim Flanigan seconded the motion.

Ayes: David Skiba, Tim Flanigan Sandy Hill and Michael Zaprowski

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

Tim Flanigan made a motion to approve the January 2017 abstracts David Skiba seconded the motion.

Ayes: David Skiba, Tim Flanigan and Michael Zaprowski

Nays: None. Motion Carried

OLD BUSINESS

The board would be interested in meeting with Tim Finan regarding an urgent care located in the Southern Tier West Building on Rt 219. I will see if Mr. Finan's team could attend the March 7, 2017 meeting.

NEW BUSINESS

Due to scheduling conflict the Board has changed the 2017 monthly IDA/SADC meetings to be held the 1st Tuesday of every month at 4:30 PM in the large conference room in City Hall, 225 Wildwood Ave. Salamanca, NY 14779

The IDA Board would be interested in meeting with Stan Carlson from the Salamanca Rail Museum. He will be asked to attend the March 7, 2017 meeting. Jare Cardinal could be a benefit to the museum.

SECTION 8 PROGRAM

37 section 8 Tenant files that were older than 6 years have been destroyed by Shred-it on February 7, 2017.

EXECUTIVE SESSION

ADJOURNMENT

Michael Zaprowski made a motion to adjourn at 7:00 p.m. Tim Flanigan seconded the motion.

Ayes: David Skiba, Tim Flanigan and Michael Zaprowski
Nays: None. Motion Carried

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