



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD November 15, 2016 6:00 P.M.

CALL TO ORDER

The meeting was called to order by Gary Wind at 6:07 P.M.

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

Board Member absent: Marlene Pierce, Ron Ball,

Attorney was: William Gabler

Employees: Ruthe Riehle

Guest: None

Press: None

APPROVAL OF MINUTES

Gary Wind made a motion to approve the October 11, 2016 Board minutes and October 22, 2016 Special Board Meeting, Carly Rogers seconded the motion.

Ayes: Carly Rogers, Gary Wind and David Skiba

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

David Skiba made a motion to approve the October 2016 abstracts, Carly Rogers seconded the motion.

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

Nays: None. Motion Carried

OLD BUSINESS

NEW BUSINESS

The 2017-2018 Agency Budgets have been tabled till the next Board meeting.

Gary Wind made the motion for Ruthe Riehle to post the Journal entries that R.A. Mercer gave her to take care of the Due to Due from accounts. David Skiba seconded the motion.

Ayes: Carly Rogers Gary Wind, and David Skiba,

Nays: None. Motion Carried

Gary Wind made a motion to advertise the part time receptionist position with in the IDA, Section 8 office, David Skiba seconded the motion

Ayes: Carly Rogers Gary Wind, and David Skiba,
Nays: None. Motion Carried

L.M.R Recy. Paid \$3,500 cash back rent on 270 Rochester Street on October 17, 2016. Mr. Procacci stated that he will continue to pay the rent on the building and will give his notice, per the lease, when he will be out of the building. He also stated that he will repair the walls of the building.

The Board feels that before they can entertain the prospects of a new tenant at 270 Rochester Street the building must be repaired and the current tenant must be out of the building.

SECTION 8 PROGRAM

Section 8 Budget was tabled till the December meeting.

EXECUTIVE SESSION

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

Ayes: Carly Rogers, Gary Wind, and David Skiba
Nays: None. Motion Carried

Gary Wind made a motion to come out of executive session at 6:50 pm. David Skiba Seconded the motion.

Ayes: Carly Rogers, Gary Wind, and David Skiba
Nays: None. Motion Carried

Gary Wind made a motion to send L.M.R Recycling LLC, Anthony Procacci and Joseph Bartholomew letters to bring the rent current, repair the damage to the building and vacate the premises by December 31, 2016. Carly Rogers Seconded the motion.

Ayes: Carly Rogers, Gary Wind, and David Skiba
Nays: None. Motion Carried

Gary Wind made a motion to send Silenus Enterprises LLC a notice to bring their mortgage current by December 1, 2016 or they are in danger of a foreclosure to be started on 79, 101-111 River Street.

Ayes: Carly Rogers, Gary Wind, and David Skiba
Nays: None. Motion Carried

ADJOURNMENT

Gary Wind made a motion to adjourn at 7:00 p.m. Carly Rogers seconded the motion.

Ayes: David Skiba, Gary Wind, and Carly Rogers

Nays: None. Motion Carried

Respectfully submitted,

Ruthe Riehle, *SIDA Financial & Program Administrator*