



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD

March 7, 2017
4:30 P.M.

CALL TO ORDER

Michael Zaprowski called the meeting to order at 4:30 P.M.

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

Board Members absent: Tim Flanigan

Attorney: William Gabler

Employees: Ruthe Riehle

Guest: Jeff Zewe, COO for OGH, Stan Carlson, Volunteer at the Railroad Museum

Press: None

APPROVAL OF MINUTES

Mike Zaprowski made a motion to approve the February 14, 2017 minutes, John Schey seconded the motion.

Ayes: David Skiba, Sandy Hill, John Schey and Michael Zaprowski

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

Michael Zaprowski made a motion to approve the February 2017 abstracts David Skiba seconded the motion.

Ayes: David Skiba, John Schey, Sandra Hill and Michael Zaprowski

Nays: None. Motion Carried

OLD BUSINESS

Mr. Jeff Zewe, COO for OGH attended for Timothy Finan. Mr. Zewe will conduct an in-depth feasibility study on opening an Urgent Care in the Southern Tier West building and will present it to the Board at the next meeting.

NEW BUSINESS

Stan Carlson from the Salamanca Rail Museum spoke with the Board regarding new projects that the Museum has planned. Mike Zaprowski is interested in an historian hired to manage the Museum.

CDFI – The IDA does not meet the eligibility requirements to become CDFI Certificated due to being a governmental entity.

Michael Zaprowski made a motion to approve the 3% cost of living adjustment for Ruthe Riehle and Joanne Hoag to be started April 1, 2017. Payroll will be split 50% - 50% IDA – Section 8. Sandra Hill seconded the motion.

Ayes: David Skiba, John Schey, Sandra Hill and Michael Zaprowski

Nays: None. Motion Carried

Peregrine Landing, a Senior Community, is planned for a Front Ave. site. They are currently looking for investors and community support.

SECTION 8 PROGRAM

EXECUTIVE SESSION

ADJOURNMENT

Michael Zaprowski made a motion to adjourn at 6:00 p.m. John Schey seconded the motion.

Ayes: David Skiba, Sandra Hill, John Schey and Michael Zaprowski

Nays: None. Motion Carried

Respectfully submitted,

Ruthe Riehle, *SIDA Fiscal & Program Administrator*