



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD September 12, 2017 4:30 P.M.

CALL TO ORDER

Board Member Tim Flanigan called the meeting to order at 4:30 P.M.

Board Members:, Tim Flanigan, Michael Zaprowski, Sandra Hill, and John Schey
Board Members absent: David Skiba
Attorney absent: William Gabler
Employees: Ruthe Riehle
Guest:
Press: None

APPROVAL OF MINUTES

Michael Zaprowski made a motion to approve the August 8, 2017 minutes, Tim Flanigan Seconded the motion.

Ayes: Tim Flanigan, John Schey, Michael Zaprowski, and Sandra Hill,
Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

Tim Flanigan made a motion to approve the August 2017 abstracts. Michael Zaprowski seconded the motion.

Ayes: John Schey, Tim Flanigan, Michael Zaprowski, and Sandra Hill,
Nays: None. Motion Carried

OLD BUSINESS

Regarding the 2009 Hebden Loan: A motion was made by John Schey to have The Agency Attorney William Gabler to contact Brian and Julie Hebden regarding the unpaid loan that they received March 16, 2009 from the Salamanca IDA in the amount of \$5,750.00 plus 3% interest. They are in the process of selling the property. Motion Second by Tim Flanigan

Ayes: John Schey, Tim Flanigan, Michael Zaprowski, and Sandra Hill,
Nays: None. Motion Carried

RR Museum – John Schey will be contacting Jara Cardinal regarding if she is interested in working with the Museum. Maike Zaprowski stated that the employees at the Historical Society would also be interested in working at the RR Museum.

Medicor – O'Rourke's 26 River Street \$72,500 and William Ferguson's River Street lot \$18,000. The IDA is not interested at this time to purchasing these properties. Medicor feels that this space does not give them the additional space they are looking for. I asked Sandra Hill is she was interested in selling the Dudley.

270 Rochester Street- Monroe Table is looking at the possibility of renting the warehouse.

NEW BUSINESS

The Board feels that Nichole Small Crouse does not have the education nor the experience required for the position of Grant writer. They requested that a letter be sent to her thanking her for her interest.

399 Center Street – Rich Engles is interested in obtaining 399 Center Street for a \$1.00 when the City does a tax forecloses. He wants the IDA to remove the lien on the property of \$21,650. IDA will make the decision when the City actually completes the foreclosure.

SECTION 8 PROGRAM

EXECUTIVE SESSION

ADJOURNMENT

Tim Flanigan made a motion to adjourn at 5:50 p.m. John Schey seconded the motion.

Ayes: Tim Flanigan, John Schey, Sandra Hill and Michael Zaprowski,

Nays: None. Motion Carried

Respectfully submitted,

Ruthe Riehle, *SIDA Fiscal & Program Administrator*