



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD May 2, 2017 4:30 P.M.

CALL TO ORDER

Michael Zaprowski called the meeting to order at 4:34 P.M.

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

Board Members absent:

Attorney: None

Employees: Ruthe Riehle

Guest: Jeff Zewe - OGH

Press: None

APPROVAL OF MINUTES

Michael Zaprowski made a motion to approve the March 7, 2017 minutes, John Schey seconded the motion.

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

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

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

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

Nays: None. Motion Carried

OLD BUSINESS

Jeff Zewe from the Olean General Hospital was in attendance. He presented the Board with a report on an Urgent Care Center in Salamanca. In summary, with a population of only 19,054 in the surrounding area they feel that an Urgent Care Center could not be supported in Salamanca. Their projection is a net loss of (\$258,675) annually. The Board agreed that at this time an Urgent Care in Salamanca is not feasible at this time. We thanked him for his time.

Richard Sterben, Associate Broker has released 270 Rochester Street back to the IDA and it is free to be rented. The Board agreed to rent to Seneca Allegany Casino (SAC) Warehouse at \$1.65 Per Sq ft @ 11,564 sq ft = \$1,590.05 monthly.

NEW BUSINESS

Sandra Hill made the motion to approve the SIDA's current policies: Investment, Procurement of Real Estate and Purchasing Policy with the noted changes completed. Tim Flanigan seconded the motion.

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

SECTION 8 PROGRAM

David Skibas signed the SEMAP report.

The Board asked what REAC stood for: **Real Estate Assessment Center**

EXECUTIVE SESSION

ADJOURNMENT

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

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

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