



Salamanca Industrial Development Agency

225 WILDWOOD AVENUE, SUITE 9, SALAMANCA, NY 14779
PHONE (716) 945-3230, FAX (716) 945-5033

SUMMARY OF MINUTES MEETING FOR AGENCY BOARD July 25, 2017 4:30 P.M.

CALL TO ORDER

Board Member Tim Flanigan called the meeting to order at 4:33 P.M.

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

APPROVAL OF MINUTES

John Schey made a motion to approve the June 6, 2017 minutes, David Skiba Seconded the motion.

Ayes: Tim Flanigan, John Schey and David Skiba
Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

Tim Flanigan made a motion to approve the June 2017 abstracts. John Schey seconded the motion.

Ayes: John Schey, Tim Flanigan, and David Skiba
Nays: None. Motion Carried

OLD BUSINESS

The Board would like to explore the possibilities of listing the property on Craig's list and other internet sites to find interest in 270 Rochester Street since the SNI is not interested.

The Board showed interest in selling 252 – 270 Rochester Street.

NEW BUSINESS

John Schey made a motion to authorize David Skiba to sign the Letter of Commitment to oversee and administer the New York Main Street program on behalf of the City of Salamanca. Seconded by Tim Flanigan.

Ayes: Tim Flanigan, John Schey and David Skiba
Nays: None. Motion Carried

The next IDA Board meeting will be August 8, 2017 at 4:30 pm. A combined meeting with The Rail Road Museum Trustees will be held immediately following the IDA meeting at 5:30 PM in the Court room in City Hall.

The IDA is not interested in purchasing the Nies Block.

SECTION 8 PROGRAM

EXECUTIVE SESSION

ADJOURNMENT

Tim Flanigan made a motion to adjourn at 6:30 p.m. John Schey seconded the motion.

Ayes: Tim Flanigan, John Schey and Sandra Hill,

Nays: None. Motion Carried

Respectfully submitted,

Ruthe Riehle, *SIDA Fiscal & Program Administrator*