



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD November 28, 2017 4:30 P.M.

CALL TO ORDER

Board Member Tim Flanigan called the meeting to order at 4:40 P.M.

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

APPROVAL OF MINUTES

Tim Flanigan made a motion to approve the November 14, 2017 minutes, John Schey
Seconded the motion.

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

APPROVAL OF REPORT, TRANSFERS, JOURNAL ENTRIES AND PAY BILLS

To be presented at the January 2018 meeting

OLD BUSINESS

Due to Vail hardware was the only company to put a bid in on the two Reznor heaters for 270 Rochester Street for \$5,125.41 each. (Kings heating, Bulter heating and Magera's heating did not respond in the time allotted) due to the urgency the David Skiba made a motion to approve Vail Hardware's bid of \$10,250.82 for 2 installed 25,000 BTU Reznor heaters at 270 Rochester Street. Mike Zaprowski seconded the motion.

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

Mike Zaprowski made the motion to approve Monroe Table Inc as the Lessee for 270 Rochester Street to start as soon as December 1, 2017 if the following provisions have been met.

1. One months rent paid toward deposit
2. All utilities are placed in Monroe's name
3. Lease has been signed

The Board agreed to forgiving the first month's rent of \$963.67 (December 1, 2017) Tim Flanigan second the motion

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

Nays: None. Motion Carried

Tim Flanigan made a motion to approve the 2018 fiscal year agency budget. John Schey Second the motion.

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

Nays: None. Motion Carried

NEW BUSINESS

The Board is interested in understand why Great Lakes Physician's are not paying a Security Deposit for 117 Main Street as the Medicor Deposit has been returned to Medicor. Ruthe Riehle will contact them for a response.

The December 5, 2017 IDA meeting has been canceled.

SECTION 8 PROGRAM

EXECUTIVE SESSION

A motion was made to enter into executive session at 5:30 pm

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

Nays: None. Motion Carried

A motion was made to come out of executive session at 5:55 pm

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

Nays: None. Motion Carried

No action taken

ADJOURNMENT

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

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

Nays: None. Motion Carried

Respectfully submitted,

Ruthe Riehle, *SIDA Fiscal & Program Administrator*