



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD

April 4, 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, Tim Flanigan and John Schey
Board Members absent: Sandra Hill
Attorney: William Gabler
Employees: Ruthe Riehle
Guest: None
Press: None

APPROVAL OF MINUTES

Tim Flanigan made a motion to approve the March 7, 2017 minutes, Michael Zaprowski seconded the motion.

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

APPROVAL OF REPORT, TRANSFERS AND PAY BILLS

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

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

OLD BUSINESS

After a discussion, it was noted that:

An Official or employee must refrain from acting on or discussing, formally or informally, a matter before the city, if acting on the matter, or failing to act on the matter, may personally or financially benefit any of the official persons.

No further action taken

- Peregrine's landing has not applied to the IDA for a loan for the \$317,000.
- Salamanca Lumber has not applied for a loan with the IDA
- Monroe Table has not applied for a loan with the IDA

- Hannon Engineering PC 716-945-3128 – Continues to explore the possibility of additional office space on the 2nd floor at Medicor. Medicor associates are very interested in expanding and are looking into signing a long term lease with the IDA if this project was to commence.

NEW BUSINESS

The IDA received an email from Richard J. Sterben, Broker, New York Corporate Realty inquiring about purchasing 252-270 Rochester Street. The Board agreed to allow him the 60 day due diligence period to study the site.

SNI Resort & Casino will be notified with a tentative lease date of July 1, 2017.

The planter on Atlantic Street. The Board is interested on the measurements and who will maintain the flowers after we plant them.

227 Wildwood Ave. – The Board is not interested at this time in this project.

Ruthe Riehle may assist with the application process for the City of Salamanca's Cattaraugus Community Revitalization grant of \$5,000 with a match from the City of \$5,000. It will be presented to the City Council April 12, 2017 to determine what project they would be interested in completing.

SECTION 8 PROGRAM

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 and Michael Zaprowski

Nays: None. Motion Carried

Respectfully submitted,

Ruthe Riehle, *SIDA Fiscal & Program Administrator*