



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR AGENCY BOARD August 8, 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, Michael Zaprowski, David Skiba and John Schey
Board Members absent: Sandra Hill,
Attorney absent: William Gabler
Employees: Ruthe Riehle
Guest: Nichole Small Crouse and Denise Veloski, RA Mercer
Press: None

APPROVAL OF MINUTES

Tim Flanigan made a motion to approve the July 25, 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 AND PAY BILLS

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

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

OLD BUSINESS

Ruthe Riehle will be purchasing a 3' X 6' banner to place on the 270 Rochester Street stating
Warehouse for lease and Sq ft size.

NEW BUSINESS

Denise Veloski presented the 2017 audit to the Board of Directors. No issues were found. The
Management letter suggested that a monthly report be given to the Board regarding Journal
entries that have been made in the IDA Accounts for approval and placed in the minutes. John
Schey made a motion to approve the 2017 Audit. Seconded by Tim Flanigan.

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

The Board is interested in exploring the possibility of purchasing 26 River Street and the River Street lot to renovate it for Medicor and an Urgent Care. John Schey would like to see a tax map, sq ft of building and other information we have about the building.

SECTION 8 PROGRAM

EXECUTIVE SESSION

ADJOURNMENT

Tim Flanigan made a motion to adjourn at 5:35 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*