



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 IDA and SADC BOARD December 10, 2019 4:00 P.M.

CALL TO ORDER the IDA and SADC

Board Member Michael Zaprowski called a combined meeting to order at 4:05 P.M. of the Salamanca IDA and The Salamanca Area Development Corp.

Board Members: John Hill, David Skiba, Michael Zaprowski
and Thomas Cole

Board Members absent: Brooke Baker,

Attorney absent: None

Employees: Ruthe Riehle

Guest: George W. Cregg, Jr. and Robert J. McLaughlin, Hodgson Russ Attorneys

Press: None

APPROVAL OF MINUTES

Jack Hill, made a motion to approve the Salamanca IDA's November 12, 2019 minutes, Thomas Cole Seconded the motion.

Ayes: Michael Zaprowski, John Hill, David Skiba and Thomas Cole

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS, JOURNAL ENTRIES AND PAY BILLS

Thomas Cole made a motion to approve the November 2019 abstracts for the IDA and the SADC, John Hill Seconded the motion.

Ayes: Michael Zaprowski, John Hill, David Skiba and Thomas Cole

Nays: None. Motion Carried

OLD BUSINESS

270 Rochester Street, The Board gave Ruthe Riehle permission to get quotes regarding crushed Limestone for the front driveway by the 2 big overhead doors.

NEW BUSINESS

A Motion was made by David Skiba, seconded by Thomas Cole, **Resolution authorizing the hiring of Hodgson Russ LLP for special council work relating to the Arbor Valley Flooring Project.** A Roll Call vote was taken: David Skiba, John Hill, Thomas Cole and Michael Zaprowski, voted yes. Brooke Baker was absent. **Motion Carried**

The IDA/SADC's January 2020 Board meeting has been changed to January 15, 2020 at 4:00 PM in the large conference room in City Hall.

A Motion was made by John Hill, Seconded by Michael Zaprowski, **Resolution authorizing the Managing Director of the City of Salamanca Industrial Development Agency to hold a Public Hearing regarding a proposed project to be undertaken for the benefit of Arbor Valley Flooring, Inc.** A Roll Call vote was taken: David Skiba, John Hill, Thomas Cole and Michael Zaprowski, voted yes. Brooke Baker was absent. **Motion Carried**

A Motion was made by John Hill, Seconded by Thomas Cole, **to approve the \$500.00 application fees for Tax relief applications.** A Roll Call vote was taken: David Skiba, John Hill, Thomas Cole and Michael Zaprowski, voted yes. Brooke Baker was absent. **Motion Carried**

A Motion was made by David Skiba, Seconded by Thomas Cole, **to approve the 2020-2021 IDA Budget.** A Roll Call vote was taken: David Skiba, John Hill, Thomas Cole and Michael Zaprowski, voted yes. Brooke Baker was absent. **Motion Carried**

SADC

The SADC 2020-2021 SADC Budget was passed per email approval.

SECTION 8 PROGRAM

A Motion was made by John Hill, Seconded by Thomas Cole, **to approve the Housing Choice Voucher Program (Section 8) 2020-2021 budget.** A Roll Call vote was taken: David Skiba, John Hill, Thomas Cole and Michael Zaprowski, voted yes. Brooke Baker was absent. **Motion Carried**

ADJOURNMENT

David Skiba made a motion to adjourn at 5:10 p.m. John Hill seconded the motion.

Ayes: David Skiba, John Hill, Michael Zaprowski and Thomas Cole

Nays: None. Motion Carried

Respectfully submitted,
Ruthe Riehle, *SIDA Managing Director*