



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR IDA and SADC BOARD December 11, 2018 4:00 P.M.

CALL TO ORDER the IDA and SADC

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

Board Members: Michael Zaprowski, Brooke Baker, Tim Flanigan, and Thomas Cole

Board Members absent: David Skiba

Attorney: William Gabler

Employees: Ruthe Riehle

Guest: None

Press: None

APPROVAL OF MINUTES

Michael Zaprowski, made a motion to approve the Salamanca IDA's November 13, 2018, minutes, Brooke Baker Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, and Thomas Cole

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS, JOURNAL ENTRIES AND PAY BILLS

Brooke Baker made a motion to approve the November 2018 abstracts for the IDA and the SADC, Mike Zaprowski Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, and Thomas Cole

Nays: None. Motion Carried

OLD BUSINESS

Michael Zaprowski made a motion to approve the revised Operating Plan. Tim Flanigan Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, and Thomas Cole

Nays: None. Motion Carried

Capital Assets was approved 9-11-2018

NEW BUSINESS

Brooke Baker made a motion to approve the 2019 -2020 Agency Budget. Michael Zaprowski Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, and Thomas Cole
Nays: None. Motion Carried

SADC

Brooke Baker made a motion to approve the 2019 -2020 SADC Budget. Michael Zaprowski Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, and Thomas Cole
Nays: None. Motion Carried

All the trees have been removed from around 50 Morningside per the insurance company. The Board suggested that Ruthe Riehle Review their Lease and send East End Plastics the bill to remove the Trees.

SECTION 8 PROGRAM

Brooke Baker made a motion to approve the 2019 -2020 Housing Choice Voucher's Budget. Michael Zaprowski Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, and Thomas Cole
Nays: None. Motion Carried

Thomas Cole made a motion to approve Shayla Adamic to work in the Section 8 office for 3 weeks over her Semester brake. Tim Flanigan Seconded the motion.

Michael Zaprowski abstained due to he is a relative to Shayla Adamic.

Ayes: Brooke Baker, Tim Flanigan, and Thomas Cole
Abstained one, Nays: None. Motion Carried

ADJOURNMENT

Thomas Cole made a motion to adjourn at 4:50 p.m. Brooke Baker seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, Tim Flanigan, and Thomas Cole
Nays: None. Motion Carried

Respectfully submitted,
Ruthe Riehle, *SIDA Managing Director*