



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR IDA and SADC BOARD March 12, 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: Michael Zaprowski, John Hill and Thomas Cole
Board Members absent: Brooke Baker, David Skiba,
Attorney: William Gabler
Employees: Ruthe Riehle
Guest: None
Press: None

After the tour of the 252-270 Rochester Street building at 5:00 pm Meeting continued

APPROVAL OF MINUTES

Michael Zaprowski, made a motion to approve the Salamanca IDA's February 5, 2019 minutes, Thomas Cole Seconded the motion.

Ayes: John (Jack) Hill, Michael Zaprowski, and Thomas Cole
Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS, JOURNAL ENTRYS AND PAY BILLS

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

Ayes: John (Jack) Hill, Michael Zaprowski and Thomas Cole
Nays: None. Motion Carried

OLD BUSINESS

- The bank business will be postponed to the April 2019 meeting.

NEW BUSINESS

- 252-270 Rochester Street is having a roof issue regarding leaking. Due to the cost of repair the need for three proposals is required. As of this date we have received 2 expecting the 3rd in a couple of days. Due to the urgency of the leaking a phone poll will be conducted.

Due to the age of the building and the condition of the roof it has been suggested that the roof be replaced.

SADC

SECTION 8 PROGRAM

ADJOURNMENT

Jack Hill made a motion to adjourn at 5:30 p.m. Thomas Cole seconded the motion.

Ayes: Jack Hill, Michael Zaprowski and Thomas Cole

Nays: None. Motion Carried

Respectfully submitted,
Ruthe Riehle, *SIDA Managing Director*