



# Salamanca Industrial Development Agency

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## **SUMMARY OF MINUTES MEETING FOR IDA and SADC BOARD November 12, 2019 4:00 P.M.**

### **CALL TO ORDER the IDA and SADC**

Board Member Michael Zaprowski called a combined meeting to order at 4:00 P.M. of the Salamanca IDA and The Salamanca Area Development Corp.

*Board Members:* Brooke Baker, John Hill, David Skiba and Thomas Cole

*Board Members absent:* Michael Zaprowski

*Attorney absent:* None

*Employees:* Ruthe Riehle

*Guest:* None

*Press:* None

### **APPROVAL OF MINUTES**

Brooke Baker, made a motion to approve the Salamanca IDA's October 8, 2019 minutes, David Skiba Seconded the motion.

Ayes: Brooke Baker, John Hill, David Skiba and Thomas Cole

Nays: None. Motion Carried

### **APPROVAL OF REPORT, TRANSFERS, JOURNAL ENTRIES AND PAY BILLS**

David Skiba made a motion to approve the October 2019 abstracts for the IDA and the SADC, John Hill Seconded the motion.

Ayes: Brooke Baker, John Hill, David Skiba and Thomas Cole

Nays: None. Motion Carried

### **OLD BUSINESS**

John Hill spoke with the City's Attorney regarding the 270 Rochester Street Parking lot project bids, it was Eric Weyand, City Attorney, suggestion that the IDA Board reject the bids at this time.

John Hill made a motion to reject any and all bids in regards to the 270 Rochester Street parking lot. The project will be reviewed at a later date. David Skiba Second the motion.

Ayes: Brooke Baker, John Hill, David Skiba and Thomas Cole

Nays: None. Motion Carried

## **NEW BUSINESS**

Wendy Tuttle, Attorney, has contacted the IDA/SADC and will be researching the possibility of being the Agency's Attorney.

If Wendy Tuttle is not interested, the Board suggested that Ruthe Riehle contact Matt Swenson to inquire if he may be interested in the position.

The Board has declined installing a concrete pad for under the dumpster in the front of 270 Rochester Street. Even though it is very convenient for Monroe Table's operation, that area was not intended for a heavy dumpster to be placed. IDA Board does not feel that it is their responsibility to remedy the problem.

Due to Bernard Mattson has passed away and he always made an effort to repay his loan since October 1988, David Skiba made a motion to forgive Bernard Mattson's Rehab loan R18 in the amount of \$286.15. John Hill Second the motion.

Ayes: Brooke Baker, John Hill, David Skiba and Thomas Cole  
Nays: None. Motion Carried

The Board discussed the possibility of creating a new rehabilitation program for low income elderly homeowners to assist with emergency repairs.

## **SADC**

Ruthe Riehle will be presenting to the City Council a program for Home Town Heroes banners in the City. The SADC's Flag Pride account will be used to manage the financial for the program.

## **SECTION 8 PROGRAM**

## **ADJOURNMENT**

John Hill made a motion to adjourn at 4:45 p.m. Brooke Baker seconded the motion.

Ayes: David Skiba, John Hill, Brooke Baker and Thomas Cole  
Nays: None. Motion Carried

Respectfully submitted,  
Ruthe Riehle, *SIDA Managing Director*