



Salamanca Industrial Development Agency

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SUMMARY OF MINUTES MEETING FOR IDA and SADC BOARD

**May 21, 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: Michael Zaprowski, John Hill, Brooke Baker, 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 April 9, 2019 minutes, Thomas Cole Seconded the motion.

Ayes: John (Jack) Hill, Michael Zaprowski, Brooke Baker, and Thomas Cole

Nays: None. Motion Carried

APPROVAL OF REPORT, TRANSFERS, JOURNAL ENTRIES AND PAY BILLS

Thomas Cole made a motion to approve the April 2019 abstracts for the IDA and the SADC, Michael Zaprowski Seconded the motion.

Ayes: John (Jack) Hill, Michael Zaprowski, Brooke Baker and Thomas Cole

Nays: None. Motion Carried

OLD BUSINESS

A motion was made by Michael Zaprowski to move the IDA bank accounts, General Fund, Great Wall, Economic Development, Rehab/AHAP, AHAP escrow, and Section 8 Housing from Five Star to Community Bank. Thomas Cole second the motion.

Ayes: John (Jack) Hill, Michael Zaprowski, and Thomas Cole

Abstained: Brooke Baker

Nays: None. Motion Carried

A motion was made by Thomas Cole to approve Michael Zaprowski and David Skiba as signatures on all the IDA/Section 8 accounts moving to Community Bank. Ruthe Riehle, Managing Director, is authorized to gain information from all accounts including Internet access. Jack Hill Second the motion.

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

A motion was made by Thomas Cole to approve Michael Zaprowski and David Skiba as signatures on all the SADC accounts that are moving to Cattaraugus County Bank. Ruthe Riehle, Managing Director, is authorized to gain information from both accounts. Jack Hill Second the motion.

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

A motion was made by Brook Baker to approve the phone poll in regards to allowing Bridges, Horning & Company, P.C. to start the IDA/Section 8/SADC's audit on May 20, 2019. Jack Hill Second the motion.

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

A motion was made by Michael Zaprowski to sell the Morningside lot to Arber Valley Flooring, Dan Smith for the appraised value of \$13,000. David Skiba has permission to sign the purchase agreement. Thomas Cole Second the motion.

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

NEW BUSINESS

In the motion made on April 9th to offer Cattaraugus County a new Lease to start January 2020 with a rental increase of 10% at every 5 year renewal. Has been rescind. Due to the advice of the IDA Attorney.

A motion was made by Thomas Cole to approve the Hannon Engineering to proceed with the process of taking out to bid the black topping of the 270 Rochester Street parking lot. Mike Zaprowski second the motion.

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

A motion was made by Jack Hill to take out to bid the construction of a new sidewalk on the 252 Rochester Street side of the building to allow Lin Corporations access to her part of the building. David Skiba seconded the motion.

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

A motion was made by Brooke Baker to pay for the purchase the Heat Pumps to equal \$28,000. Snyder-Mfg will be installing Geothermal throughout the 252-270 Rochester Building. This will help heat the building in the winter and AC the building in the summer. Thomas Cole seconded the motion.

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

A motion was made by Michael Zaprowski to sell the Morningside lot to Dan Smith for the construction of a warehouse for his business. Thomas Cole seconded the motion.

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

SADC

SECTION 8 PROGRAM

ADJOURNMENT

Thomas Cole made a motion to adjourn at 5:00 p.m. David Skiba seconded the motion.

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

Respectfully submitted,
Ruthe Riehle, *SIDA Managing Director*