



# Salamanca Industrial Development Agency

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## **SUMMARY OF MINUTES MEETING FOR IDA and SADC BOARD January 8, 2019 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, David Skiba and Thomas Cole  
*Board Members absent:* Tim Flanigan  
*Attorney:* William Gabler  
*Employees:* Ruthe Riehle  
*Guest:* Jack Hill, Shayla Adamic  
*Press:* None

### **APPROVAL OF MINUTES**

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

Ayes: Michael Zaprowski, Brooke Baker, David Skiba, and Thomas Cole  
Nays: None. Motion Carried

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

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

Ayes: Michael Zaprowski, Brooke Baker, David Skiba, and Thomas Cole  
Nays: None. Motion Carried

### **OLD BUSINESS**

### **NEW BUSINESS**

Brooke Baker made a motion to approve Michael Zaprowski and David Skiba as the signatures on the Salamanca IDA accounts at Five Star Bank.

Checking, General Fund and Savings Great Wall  
Checking, Economic Development Fund, and Checking Rehab and Savings AHAP  
escrow Acct.  
Checking, UDAG Third Generation  
Checking, Salamanca Public Housing Agency (Section 8)

Thomas Cole Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, David Skiba, and Thomas Cole  
Nays: None. Motion Carried

The February 12<sup>th</sup> meeting will be rescheduled to Fe

### **SADC**

Brooke Baker made a motion to approve Michael Zaprowski and David Skiba as the signatures on the Salamanca Area Development Corp. accounts at Five Star Bank.

Checking, SADC Operating Account, saving Flag Pride  
SADC Grant Acct currently does not have anything in it at this time. Thomas Cole Seconded the motion.

Ayes: Michael Zaprowski, Brooke Baker, David Skiba, and Thomas Cole  
Nays: None. Motion Carried

### **SECTION 8 PROGRAM**

### **ADJOURNMENT**

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

Ayes: Michael Zaprowski, Brooke Baker, David Skiba, and Thomas Cole  
Nays: None. Motion Carried

Respectfully submitted,  
Ruthe Riehle, *SIDA Managing Director*