

**TOWN OF CLARENCE, ERIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

**MINUTES
October 17, 2019**

Clayt Ertel, Vice Chairman called the meeting to order at 8:16 a.m.

Present at the meeting were Peter DiBiase, Patrick Johnson, Elaine Wolfe and Clayt Ertel. Robert Dixon, Mary Powell and Chris Kempton were not at the meeting due to being out of Town or unable to attend. Also, present were Paul Leone, Jennifer Strong, Steven Bengart, Peter DiCostanzo, Kimberly Ignatowski and Cynthia Rosel.

Minutes of September 19, 2019.

Mr. Ertel asked if everyone had a chance to review the minutes of the September meeting and if there were any comments or corrections. Being none, there was a motion to accept the minutes of the September 19, 2019 by Patrick Johnson with a second by Elaine Wolfe. There was nothing on the question.

VOTE: Ayes: DiBiase, Johnson, Wolfe, Ertel Noes: None
 Recuse: None Absent: Dixon, Powell and Kempton. Motion Carried.

Treasurer's Report

Patrick Johnson reported on the financials. There were no new revenues received this period. The revenues received to date are in the amount of \$32,223.89. Interest earned this period is in the amount of \$1,368.95 bringing total interest earned to date to \$12,394.11. Expenses for this period are \$2,060.005. The total expenditures to date are in the amount of \$35,241.29. Net Income to date is \$9,376.71. Mr. Ertel asked if there were any questions and being none there was a motion to accept the financial report by Peter DiBiase with a second by Elaine Wolfe. There was nothing on the question.

VOTE: Ayes: DiBiase, Johnson, Wolfe, Ertel Noes: None
 Recuse: None Absent: Dixon, Powell and Kempton. Motion Carried.

Correspondence.

New Business.

Mr. Leone has an application in process and is waiting for the proposed applicant to contact him with additional information. Mr. Leone has also met with a potential applicant on a proposed mixed use project on Sheridan Drive that would consist of commercial and residential components. Still in contact with a mixed use facility on Main Street. Also met with a principle from Seal and Design...but not on additional building.

Mr. DiCostanzo added some information on the Seal and Design retention pond issue.

New Legislation on Public Meeting.

The Board discussed the new legislation and how practicable this would be for the CIDA to start having the meetings streaming live. This will be discussed further at the November meeting as the law goes into effect in January of 2020.

Items not on the Agenda.

None.

Public Comments.

None.

There being nothing further, there was a motion to adjourn the meeting by Elaine Wolfe with a second by Patrick Johnson. There was nothing on the question.

VOTE: Ayes: DiBiase, Johnson, Wolfe, Ertel Noes: None
 Recuse: None Absent: Dixon, Powell and Kempton. Motion Carried.

The meeting was adjourned at 8:45 a.m.

Respectfully submitted.

Cynthia M. Rosel