

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

MINUTES

December 19, 2019

The meeting was called to order by Christopher Kempton, Chairman at 8:15 a.m.

Present at the meeting were Peter DiBiase, Robert Dixon, Patrick Johnson, Elaine Wolfe, Mary Powell, Clayt Ertel and Chris Kempton. Also, present were Paul Leone, Jennifer Strong, Larry Meckler, Peter DiCostanzo, and Cynthia Rosel.

Minutes of November 21, 2019.

Chairman Kempton asked if everyone had a chance to review the minutes of the October meeting. There was a motion to accept the minutes of November 21, 2019 by Mary Powell with a second by Clayt Ertel. There was nothing on the question.

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

Treasurer's Report

The report was not available at the time of the meeting and will be reviewed at the January 16, 2020 meeting.

Correspondence.

Notices of Public Hearings were received from the Erie County IDA and the Hamburg IDA The Notices were mailed to the Board Members, Paul Leone and the Attorneys.

New Business.

Mr. Leone

Old Business.

Public Comments.

None.

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

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

The meeting was adjourned at 9:05 a.m.

Respectfully submitted.

Cynthia M. Rosel