

TOWN OF CLARENCE, ERIE COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

MEETING MINUTES  
December 17, 2020 (Via ZOOM)

Chris Kempton called the meeting to order at 8:15 a.m.

Present were Peter DiBiase, Robert Dixon, Elaine Wolfe, Mary Powell, Clayt Ertel and Chris Kempton. Also present were Paul Leone, Larry Meckler, Steven Bengart, Jennifer Strong, Kimberly Ignatowski and Cynthia Rosel.

Jonathan Bleuer, Town of Clarence Director of Community Development, gave a short presentation updating the CIDA Board on the Vision Main Street initiative and on the status of projects in the Town.

**Minutes:**

The Chairman asked if everyone had a chance to review the minutes of the October 15, 2020 meeting that was held via ZOOM. The minutes were e-mailed to the Board members. A motion was made to approve the October 15, 2020 meeting minutes by Elaine Wolfe with a second a by Clayt Ertel. There was nothing on the question.

Vote: Ayes: DiBiase, Dixon, Wolfe, Powell, Ertel, Kempton. Noes: None  
Recuse: None. Absent. None Motion carried.

**Treasurer's Report.**

The financial report dated December 17, 2020 showed the balances in the checking and money market accounts. There were no fees received for this period. Total Income to date is \$32,050.00 and total interest earned to date is \$6,921.09. The net total income is \$664.80. There being nothing further. Clayt Ertel moved to accept the financial report with a second by Elaine Wolfe. There was nothing further on the question.

Vote: Ayes: DiBiase, Dixon, Wolfe, Powell, Ertel, Kempton. Noes: None  
Recuse: None. Absent. None Motion carried.

**Correspondence.**

None.

**New Business.**

Paul Leone has been continuing to meet with potential applicants on projects that may be eligible for CIDA incentives. There are no applications submitted yet.

**Old Business.**

A motion was made by Chairman Kempton to engage Drescher and Malecki to provide Audit Services for the CIDA for 2020. There was a second by Clayt Ertel. On the question, Ms. Ignatowski reported that there is no change in the fee for the services for 2020...the fee will be the same as charged for the 2019 Audit which is \$7,650.00, Mr. Kempton will sign the Engagement letter. There was nothing further on the question.

Vote: Ayes: DiBiase, Dixon, Wolfe, Powell, Ertel, Kempton. Noes: None  
Recuse: None. Absent. None Motion carried.

**Public Comments.**

None.

There being no further business, there was a motion by Elaine Wolfe to adjourn the meeting with a second by Mary Powell. There was nothing further.

Vote: Ayes: DiBiase, Dixon, Wolfe, Powell, Ertel, Kempton. Noes: None  
Recuse: None. Absent. None Motion carried.

Meeting Adjourned at 8:53 a.m.

Next Meeting: January 20, 2021

