

TOWN OF CLARENCE, ERIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

April 21, 2022

Clayt Ertel, Vice Chairman, called the meeting to order at 8:15 a.m.

Present were Lauren Fix, Peter DiBiase (arrived at 8:20 a.m.), Elaine Wolfe, Mary Powell, and Clayt Ertel. Robert Dixon and Chris Kempton were out of Town. Also present were Steven Bengart, Paul Leone, Peter DiCostanzo, Councilman/Liaison, Kimberly Ignatowski, and Cynthia Rosel.

Minutes of March 17, 2022 Meeting Minutes.

There was a motion to approve the minutes of the March 17, 2022 meeting by Elaine Wolfe with a second by Mary Powell. There was nothing on the question. The vote was as follows:

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

Treasurer's Report.

The report was given by Kimberly Ignatowski. Ms. Ignatowski reviewed the Balance Sheet with the Board members. There have been no fees received so far this year. Total expenses on the Profit and Loss Statement for this period are in the amount of \$8,710.00 that include the payment to the Auditors for the 2021 Audit Report. The Net Income thus far for the period of January 1 through April 21, 2022 is -29,356.07. The Green Project has not closed yet and that fee will be paid when the project finally does close. The project was approved last December. Construction has not begun that is why the delay on closing. They are still working on the financing also.

There was motion to approve the Financial Report. Motion was made by Lauren Fix with a second by Mary Powell. There was nothing on the question.

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

Correspondence.

A Notice of Public Hearing was received from the Town of Amherst IDA. Two more will be forward as they just came in yesterday. The NYSED Council e-mails continue to be forwarded as they come in.

There was discussion regarding the Town of Amherst projects and that they are mixed use. There was also discussion regarding storage facilities and the new one that is going in on Roll Road.

New Business.

Mr. Leone reminded the Board of the proposed Campione Enterprises at 9550 County Road Rd. which is a 12,000 sq. ft. warehouse and pole barn. Still waiting to see where this is going. Mr. Leone met with Paul Stephen on the two proposed mixed-use projects on Main Street. Also, waiting on the Greene Project for closing.

Paul Leone also talked about the new format for the IMPLAN study. MRB Group is the company that CIDA will be going with as well as all the other IDA's. Mr. Leone had a sample of what a report will look like and will have copies made to pass out to the members.

Items Not on the Agenda.

Mr. Ertel talked about putting something together in paper form to send to the major developers to bring some attention to Clarence NY regarding Main Street in particular. He has been in touch with Jonathan Bleuer to put something together. He is looking for suggestions from the Board members. Lauren Fix and Elaine Wolfe will help work on this. This is something that will be considered as there was discussion on how much mail companies get and the quantity of e-mails. This will be discussed further on how this would be approached going forward. Clayt will talk to Jonathan further.

Public Comments.

None.

Friendly motion to adjourn made by Elaine Wolfe with a second by Mary Powell.

Adjournment 8:53 a.m.