

TOWN OF CLARENCE, ERIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

October 17, 2024 Meeting

Chairman Chris Kempton called the meeting to order at 8:15 a.m. Present were Robert Dixon, Elaine Wolfe, Mary Powell, Lauren Fix, Paul Leone, Peter DiBiase and Chairman Kempton. Clayt Ertel was absent. Also present were, Larry Meckler, Steve Bengart, Jennifer Strong, Kimberly Ignatowski, and Jennifer D'Andrea.

Minutes of September 19, 2024.

There was a motion to accept the minutes of the September 19, 2024 meeting by Mary Powell Wolfe with a second by Elaine Wolfe. There was nothing on the question.

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

Treasurer's Report.

Peter DiBiase & Kim Ignatowski gave the Treasurers Report. As of October 17, 2024 expenses are in the amount of \$45,724.10. Fees received to date are in the amount of \$13,662.50. Other income is Interest and Earnings in the amount of \$28,533.37 to date. There is a net income to date in the amount of -3,528.23. There being no further discussion, the Chairman asked for a motion to accept the financials. There was a motion to accept the financial statements by Robert Dixon with a second by Elaine Wolfe. There was nothing further on the question. There being nothing further, the vote is as follows:

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

Kim discussed an invoice for Wendel that was not included in the financials. She wanted to discuss with Jonathan Bleur first that it was ok and Kim will be presenting it at the November 21, 2024 CIDA meeting.

Kim also discussed the 2025 insurance renewal adding there was no increase in cost. Joe Floss will be at November meeting to explain policy, coverage and cost.

Correspondence.

None.

New Business.

Discussion around approximately 12 new potential opportunities; 2 should be coming in soon and 4 of the others would be mixed-use, however, nothing official.

Old Business

Vision Sheridan Project Update: Discussion will continue at the next meeting.

Dean Architect Project (Quintessence, LLC): the project closed and check was submitted.

RFP for the Bond Transactional Counsel Legal Services: Chris Kempton to provide a draft to Jennifer D'Andrea, to send to the board for suggestions/changes/questions. Final draft to be sent to Larry Meckler, and Steve Bengart in Legal Dept. to review and approval then sent out to selected counsel with a deadline to reply by November 15, 2024.

Items Not on The Agenda

Economic Gardening Program ... Invest Buffalo Niagara ... Chris Kempton would like to have the speaker attend the November meeting to discuss the program with board in consideration of a possible grant to a local Clarence business to assist in the company's growth and success.

Motion to adjourn by Peter with a second by Bob. Unanimous.

Meeting adjourned at 8:38 a.m.

Respectfully submitted by Jennifer O. D'Andrea

DRAFT