

TOWN OF CLARENCE, ERIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

April 16th, 2026 MEETING MINUTES

Clayt Ertel called the meeting to order at 8:17 a.m.

Present were Clayt Ertel, Lauren Fix, Peter DiBiase, Elaine Wolfe, and Robert Dixon. Also present were Larry Meckler, Jennifer Strong, Kim Ignatowski, Paul Leone, Peter DiCostanzo. Chris Kempton and Mary Powell were absent.

A Motion to open the Public Hearing regarding Whiteledge Properties, LLC was made at 8:18 a.m. Mr. Burke was present to address any questions. Paul Leone summarized the 7-year PILOT project. There were no comments from the public. Motion to close the Public Hearing at 8:21 a.m. by Elaine Wolfe, with a second by Lauren Fix. The vote was as follows:

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

Attorney Jennifer Strong read the Resolution regarding the Whiteledge Properties project and indicated they would close on time. A motion was made to accept and move forward with the project by Lauren Fix, with a second by Elaine Wolfe. The vote was as follows:

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

Minutes of March 19th, 2026

There was a motion to approve the meeting minutes of March 19th, 2026. The motion was made by Robert Dixon with a second by Peter DiBiase. The vote was as follows:

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

Treasurer's Report

Peter DiBiase presented the Treasurer's Report. As of March 19th, 2026, the Total Expenses are in the amount of \$37,984.72. Other Interest & Earnings in the amount of \$9,065.25. There is a net income to date in the amount of - \$2,200.02. There being no further discussion, there was a motion to accept the Treasurer's Report by Lauren Fix with a second by Elaine Wolfe. The vote was as follows:

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

Paris Report Review

Kim Ignatowski presented the review. There is nothing that the Board and/or the Clarence IDA has to do. Everything has been submitted. There was a motion to accept the Paris Report review by Lauren Fix, with a second by Elaine Wolfe. The vote was as follows: Vote:

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

Correspondence

N/A

Old Business

N/A

New Business

N/A

Items Not on The Agenda

N/A

Public Comments

N/A

There was a motion to adjourn at 8:43 a.m. by Elaine Wolfe with a second by Lauren Fix. The vote was as follows:

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

Respectfully Submitted,
Jennifer O. D’Andrea