

TOWN OF CLARENCE, ERIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

May 10, 2012

Meeting called to order at 5:55 p.m.

Present were CIDA Board Members Elaine Wolfe, David Schuster, Michael Buettner, Chris Kempton, Mary Powell, Clayt Ertel and Chairman Hartzell. Also attending were Paul Leone, Larry Meckler, Steve Bengart, and Bob Geiger (Town of Clarence).

Mr. Kempton went over the 2011-2012 Strategic Plan.

The Enhancement Zones and policy regarding same were reviewed. The Board discussed in detail the Enhancement Zone areas and after further discussion, the Board determined that both the policy and zone areas would remain without change.

The Donation Policy was reviewed and it was decided that there should be a change in the title for the policy possibly by eliminating "Donation".

Mr. Hartzell and Mr. Ertel led the discussion regarding hiring an EDO. Mr. Hartzell and Mr. Ertel to present in writing a revised job description for review. Mr. Meckler mentioned that in an annual review/renewal of the EDO position it should be based on renewing the EDO Program and not the person. Ms. Powell mentioned that she would like the EDO to properly inventory Town of Clarence available properties including vacant land and buildings. It was decided that the discussion would continue at the regular meeting on the 17th.

There was a discussion regarding the Investment Policy. Ms. Powell suggested that the Board should be fully educated with respect to land and building opportunities for investment which serve the greater good of the community by increasing the commercial tax base. It was decided that the discussion would continue at a regular meeting with who might present, for example, Jim Callahan, Town Planning Department.

Adjourned.

Respectfully submitted,

Cynthia M. Rosel
Mary Powell