

(This meeting is being recorded)

CLARENCE INDUSTRIAL DEVELOPMENT AGENCY

THURSDAY, JUNE 21, 2012 at 8:00 A.M.

AGENDA

1. Call meeting to order. _____ a.m. (DH)
2. Roll Call. (DH; CR)
3. Minutes. (DH)

May 10, 2012 Special Meeting.

May 17, 2012 meeting.
4. Treasurer's Report. (CK)
5. Correspondence. (CR)
6. Review Coalition for Community Building Services -Masiello Martucci Calabrese & Associates. Contract – consider to renew for 6 months.
7. New Business.
 - A. 4125 Transit Road Project. (NN)
Resolution.
 - B. Paul Leone.
8. Old Business.
 - A. Strategic Plan.
EDO job description and proposal. (DH,CE)
 - B. Donation Policy.

9. Items not on Agenda.

10. Public Comment.

11. Adjournment. _____ a.m. Next Meeting: July 19, 2012.