

(This meeting is being recorded)
CLARENCE INDUSTRIAL DEVELOPMENT AGENCY
ORGANIZATIONAL MEETING
THURSDAY, JANUARY 26, 2012 at 8:00 A.M.

AGENDA

1. Call meeting to order. _____ a.m.
2. Roll Call.
3. 2012 CIDA discussion, nominations and election of Officers:

CIDA 2012 Election of Officers:

Chairperson.

Vice Chairperson.

Treasurer.

Secretary.

Appointments:

Counsel/Assistant Secretary.

Bond Counsel.

Business Consultant.

CPA.

CEO.

CFO.

Secretary.

CIDA Billing Administrator.

4. Minutes of December 15, 2011 meeting.
5. Treasurer's Report.
6. Correspondence
7. New Business.
 1. Paul Leone
 - a.) 8304 Main Street Pearl Holdings, Inc. Project. (PL)
Resolution (NN)
 - b.) 8560 Main Street Paula's Donuts Project. (PL)
Resolution. (NN)
 - c.) 8175 Sheridan Drive Rockledge Professional Park Project – Extension (PL)
 2. Nathan Neill.
 - a.) 10882 Main Street Laura Wade Project.
Amended Resolution. (NN)
8. Old Business:
 - A. Strategic Plan – (CK)
9. Outreach Coordinator – David Schuster. (DH)
10. Items not on Agenda.
11. Adjournment. _____ a.m.

Next Meeting February 16, 2012.