

**TOWN OF CLARENCE, ERIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

MINUTES

SPECIAL MEETING

January 10, 2008

Present: David C. Hartzell Paul Leone
 Michael Buettner Pam Smith
 Clayt Ertel Nathan Neill, Esq.
 Christopher Kempton Steven Bengart
 Mary Powell Nick Everest, Facilitator
 Scott Bylewski

Subject: Strategic Planning -2

A Special Meeting of the CIDA was held at 5:00 p.m. on Thursday, January 10, 2008 at Orazio's Restaurant located at 9415 Main Street. The meeting was held to continue the discussion to develop a new "Strategic Plan" for the CIDA. Nick Everest, Facilitator led the group. Mr. Everest will submit his report before the next meeting.

The meeting adjourned at approximately 8:45 p.m.