

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

MINUTES

SPECIAL MEETING OF JANUARY 15, 2010

Present: David C. Hartzell Paul Leone
Clayt Ertel Nathan Neill
Christopher Kempton Robert Geiger
Mary Powell
Michael Buettner
Scott Bylewski

Absent: Steven Bengart
Pam Smith
Cynthia Rosel

Chairman Hartzell called the meeting to order at 6:15 p.m.

Roll call was taken by Chairman Hartzell. Present were Clayt Ertel, Michael Buettner, Scott Bylewski, Christopher Kempton, Mary Powell and Chairman Hartzell. Also present were Nathan Neill, Paul Leone, and Robert Geiger.

Mr. Hartzell opened the meeting by discussing the recently reported one million dollar grant that the Genesee County IDA had received. Chairman Hartzell call the GCIDA for additional information and the chairman told him that..."it was a long term loan, not a grant". The Chairman, Chad Zambito, said that the GCIDA uses, and he would strongly recommend, Clarence based grant writer, Harry Schierman. Mr. Zambito will stay in touch with Chairman Hartzell regarding future grant writing opportunities. Paul Leon mentioned that the CIDA may want to take a look at Sue Barnes, who he heard is an excellent grant writer.

There was a general discussion regarding multi-family, long term development. There was no action recommended at this time. The Board agreed to discuss the matter in depth at a later date.

The Chairman mad a friendly motion to adjourn the meeting at 6:23 p.m.

Respectfully submitted by:

David Hartzell in the absence of
Cynthia M. Rosel