

Clarence IDA Meeting

Feb 22, 2007 at 8:00 am

In attendance: Steve Bengart Nathan Neill
 Peter DiCostanzo Kathleen Hallock
 Paul Leone Mike Buettner
 Clayt Ertel Mary Powell
 Wayne Drescher

1. Paul Leone was reappointed as "Development Consultant" for the Town of Clarence. Motion made by M Buettner seconded by M Powell, passed by unanimous vote.
2. Minutes of Jan 07 meeting were approved by unanimous vote. Motion by Powell seconded by DiCostanzo.
3. EDO -Ads have been placed and resumes are being reviewed. Interviews will be held in April to hire EDO.
4. The IDA Executive Council meeting 2/22/07 will be attended by K. Hallock, D. Hartzell, and S. Bengart.

Executive Session was called to discuss Personnel issues.
After discussion, The CIDA Meeting was called back to order.

5. Motions were made to establish initial salaries for CEO (\$1000/yr) and for CFO (\$2000/yr). Motion by Buettner, seconded by Hallock was passed unanimously.
6. New Business:
Dash's-Resolution for sales tax abatement of less than \$100,000 was passed unanimously. Motion made by Powell, seconded by DiCostanzo.

Public hearings will be scheduled for Mar30 for both the Dash and the Dynabrade projects.

Several new projects are currently under discussion:

- 1) 8290 Main St-Goldstein
- 2) 8304 Main St.-Ken Pearl
- 3) Universal Woodworks- Terry O'Neil
- 4) DeMarie Dance- extension of sales tax abatement for another year until 2/15/08.
- 5) LB Orthodontics- Dr Lamposo 6501 Transit Rd-must be 2/3 Research and Development.
- 6) Bob Gosh-Fitness Center-Clarence Mall.

- 7) Wilson Greatbatch
- 8) Buffalo Filter

- 7. Resolution for additional sales tax abatement for 8203 Main St. Stonegate Offices was read and passed unanimously. Motion made by Hallock and seconded by Powell.
- 8 SBA -Small Business Week--we will sponsor a table at the Matchmaker Lunch up to \$600.

Next Meeting: Friday March 30, 8AM.