

Clarence IDA Meeting

Mar 30, 2007 at 8:00 am

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

1. Public Meeting was called for both the Dash Project, and the Dynabrade Project. Project logs for both were read by Paul Leone .
2. Treasurers Report: currently down to \$4K in checking account, but \$12K coming in shortly. Copy of report attached.
3. EDO –Ads have been placed and resumes are being reviewed. Interviews will be held in April to hire EDO.
4. Insurance: we will invite Joe Floss and other bidders to a future meeting. C.Kempton will handle.
5. Ad Budget: Motion was made by C.Ertel seconded by M. Powell to increase AD budget to \$25K. Passed unanimous. Next ad we should use Seal&Design or Italien Marble. A direct mailing to Clarence residents would cost about \$9K.
6. Feb 07 CIDA Minutes were approved. Motion Ertel second Powell..
7. Lights for Clarence Center were discussed. Proposal tabled for now. We will check into obtaining a Grant first.
8. Dash’s-Resolution passed unanimously. Motion made by K. Hallock seconded by M.Powell.
9. Natale Project: Motion to amend the Mortgage authorization and grant a 6 month extention was made by M. Powell and seconded by D.Hartzell was passed. C.Ertel recused himself from this vote.
10. Code of Ethics for CIDA was discussed . Will pattern documents after town.
11. Dynabrade Resolution : Motion to pass by Hallock seconded by Ertel. Passed unanimously.
12. Allcare Dental Resolution: Motion by M Buettner second by C Ertel.

Passed unanimously.

- 13 Marta G. Enterprises resolution for sales tax abatement of \$35K. Motion by P. DiCostanzo second by K.Hallock. Dave Hartzell recused himself.

Next Meeting: April 19 2007 , 8AM.