

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

MINUTES
Special Meeting
March 7, 2008

Present: David Hartzell
Michael Buettner
Mary Powell
Scott Bylewski

Cynthia M. Rosel

Absent: Chris Kempton
Clayt Ertel
Steven Bengart
Nathan Neill
Paul Leone
Pam Smith

Chairman Hartzell called the meeting to order at 8:06 a.m.

Mr. Bylewski began the discussion regarding the hiring of a new EDO. The applicant that was decided on is Stephen Stark. Mr. Bylewski added that he assumed that in the discussions had regarding the hiring that nothing had changed, there would be a \$15,000 contribution by the Town and \$15,000 by the CIDA with the remainder from the Chamber in the form of benefit and that the EDO would be housed at the Chamber offices. Mr. Hartzell added that was exactly correct. Mr. Bylewski added that there may be some space available for the EDO to use at the Town Hall, occasionally, in the event he would need to meet with Jim Callahan, Director of Community Development of the Planning and Zoning Office. The space available would be in the office formerly used by the Youth Bureau that is vacating that space. There may also be limited use of a computer but the details would have to be worked out as Mr. Stark is not an employee of the Town and there would be security issues. Mr. Stark needs to be made aware that he will be physically located at the Chamber offices and not at the Town. The Town space would be available for use only as a meeting area is Mr. Stark not as an office. Mr. Hartzell agreed.

There being no further discussion, a motion was made by Chairman Hartzell to hire Stephen Stark as the new EDO with a second by Mary Powell. On the question, Mr. Bylewski added that the motion should include "...at the agreed upon rate of pay with the understanding that all benefits are to be provided for by the Clarence Chamber." The benefits would be as agreed upon between Mr. Stark and the Chamber. There being nothing further, Mr. Hartzell called for a vote:

Vote: Ayes: Hartzell, Powell, Bylewski, Buettner. Absent: Kempton, Ertel.
Motion carried.

The meeting was adjourned at 8:10 a.m.