

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

MINUTES

of the

April 19, 2007 Meeting

Present:	David C. Hartzell	Paul Leone
	Clayt Ertel	Steven B. Bengart, Esq.
	Mary Powell	Nathan Neill, Esq.
	Peter DiCostanzo	Robert Friedman
	Christopher Kempton	Wayne Drescher
	Michael Buettner (left early)	Pam Smith
Absent:	Kathleen E. Hallock	
	Michael Buettner (left early)	

The meeting was called to order by Chairman David Hartzell at 8:13 a.m.

The new CFO Pam Smith was introduced and welcomed to the CIDA meeting by Chairman Hartzell.

**Auditor Report:** Mr. Hartzell recognized Wayne Drescher who handed out the Audit reports to be submitted to the State Comptroller's Office by April 30, 2007. Mr. Drescher went over the report briefly with the Board members.

**Minutes of previous meeting:** Mr. Hartzell asked if everyone had a chance to read the minutes of the March meeting. Motion by Chris Kempton and seconded by Clayt Ertel to approve the minutes of the March 30, 2007 meeting. Ayes: All Noes: None Absent: Hallock Motion carried.

**Treasurers Report:** Christopher Kempton presented the Treasurer's Report. Motion made Peter DiCostanzo to approve the Treasurer's Report, second by Hartzell. Ayes: All Noes: None Absent: Hallock. Motion carried.

**Old Business:**

EDO - Mary Powell discussed the progress on the progress on the hiring of the EDO. Resumes were sent to the EDO Committee members for review and comment. Mary is waiting for the committee members to respond with their recommendations. As soon as she has that information they can begin to set up interviews.

Clarence Center Lights. Discussion led by David Hartzell

Floss Agency – Insurance issues were discussed.

All Care Dental - Discussion on what CIDA is doing to keep them in Town. Mary Powell inquired if Kathleen Hallock had a chance to call them.

**New Business:**

There was discussion regarding the Cesare Banach property on Roll Road; and

Roll Road Industrial development.

The meeting was adjourned at approximately 9:10 a.m.

Next meeting scheduled for May 17, 2007.