

will go to all the businesses including doctors and lawyers. Mr. Hartzell would like to make a motion that the CIDA spend less than \$5,000 on the seminar.

Motion by David Hartzell and seconded by Mary Powell to appropriate an amount not to exceed \$5,000 for the seminar. **Vote:** Ayes: All Opposed: None. Motion carried.

EDO Interview Committee: Joe Weiss, a member of the Committee, attended the meeting for a short time to express his concerns regarding the delay in hiring the EDO.

Mary Powell wanted to address the fact that the CIDA Board members are all volunteers and that the members make themselves available and devote as much time as they possibly can to CIDA business but they do have other business and personal obligations that also have to be taken care of. She would hope that the members of the Town Board and other boards recognize and appreciate the importance of the CIDA Board members are volunteers and that do have other obligations.

EDO Discussion - There was also general discussion regarding the recommendation and appointment of the EDO and who the person would be employed by, the Town or the Chamber. Michael Buettner was concerned about legal issues he felt should be answered by counsel concerning this issue. Steven Bengart replied that the EDO would be an employee of the Chamber of Commerce with the CIDA contributing \$15,000 and the Town contributing \$15,000 for funding this position. The Chamber would do the payroll taxes. The EDO would not be an independent contractor. All agreed that this was what was discussed at prior meetings and had come to the same conclusion.

Mary Powell reminded the Board that she would like some assistance with making the phone calls regarding the EDO applicants. She would make the initial phone calls but would like someone to set up the appointments for interviews. Mary Powell spoke to some applicants that came forward regarding the position and let her know that if it was not a contractual position, they would not be interested. When making the initial calls, Ms. Powell would convey to the applicants that the position was part-time employment with position with the Chamber of Commerce and see if they are interested. It was agreed that this was the best way to handle the initial phone calls. Then the list would be compiled and interviews could be set up.

Mary Powell asked Kathy Hallock if there was someone available to set up the interview appointments. Steven Bengart brought up that he would recommend that the CIDA needs a secretary, not a secretary in the By-laws, some one who is paid a stipend of some sort. Mr. Bengart recommended Cindi Rosel. He asked if she would be interested and the only concern was that it did not conflict with her Town obligations and duties. He further said that she would be interested and is already doing this most of this work, uncompensated. There was further discussion as to how other IDA's approach this. They do employ a secretary. It was recommended that the position of secretary to the CIDA be created. There was further discussion as to how the position would be funded, how much time is spent already and how much compensation would be. It was suggested that the position be funded through the Town and the CIDA pay the Town, it would be revenue to the Town. It was suggested that the compensation would start at \$3,000 and be reviewed at the beginning of the year. It would also be a separate appointment at the organizational town board

meeting. Since there was still over a half of the year left, it was decided that this amount would be pro-rated.

Motion made by Michael Buettner and seconded by David Hartzell to create the position of secretary to the CIDA at a rate of \$3,000 per year to be reviewed at the beginning of the year and appoint Cindi Rosel as CIDA secretary. This appointment would be effective immediately and the amount pro-rated at for the remainder of the year.

VOTE: Ayes: All Noes: None Absent: Chris Kempton and Peter DiCostanza. Motion carried.

Mr. Bengart had a few items to discuss. There were two CIDA project closings last week and he signed the documents. The By-Laws call for a resolution authorizing a person other than the Chairman of the CIDA to sign the documents closings on CIDA projects. Nathan Neill informed the Mr. Bengart that the resolutions for the projects provide for authorization to sign documents for CIDA by someone other than the Chairman and it is not necessary to pass a separate authorizing resolution. The resolutions provide for authorization several people to sign documents.

Mr. Bengart also had a letter from Greatbatch asking that we sign a Landlord Agreement and Waiver for the property located at 4096-4100 Barton Road which is basically an estoppel that says they paid everything and they are on top of everything. We need a motion authorizing the chairman to sign. Mary Powell will have to recuse.

Kathleen Hallock made the motion and it was seconded by David Hartzell. **Vote:** Ayes: All Noes: None Recuse: Powell Absent Kempton and DiCostanza. Motion carried.

NEW BUSINESS: Greatbatch Project - Paul Leone met with Greatbatch on May 30th... Paul gave the Bond application for a \$9,800,000 expansion project of Greatbatch, Inc. located at 10,000 Wehrle Drive to Nathan. Nathan has all the documents and Greatbatch would like a public hearing as soon as possible. Nathan Neill will be taking care of that. Mr. Leone had the renderings available for the members to look at. Nathan Neill suggested that the public hearing be set for the regular meeting in July but we could authorize something in June to get them sales tax. We could proceed that way if there is a concern about starting the project early. It was agreed by the members present that they would proceed as suggested by Nathan to authorize sales tax at the June meeting and have the public hearing in July. Mr. Leone also said that the new president wanted to go though the ECIDA but changed his mind after to speaking to Paul about the CIDA. The public hearing will be held at the July meeting and the sales tax authorization be presented at the June meeting.

There was discussion initiated by Mary Powell regarding the report that was sent by Peter Di Costanza to the CIDA members regarding IDA's. Mary Powell expressed her concern regarding the future of the CIDA. It was decided that there would be more discussion on this topic will be carried over next meeting.

CIDA FUNDS -. Chairman Hartzell moved on to the original purpose of the meeting which was to address how the CIDA would be spending CIDA funds, where CIDA has been and where are we going. Mr. Hartzell wanted ideas from the Board on how the members would like to spend the CIDA funds.

Kathleen Hallock discussed the Community Development Block Grant money that comes into to Erie County and that said monies are divided into thirds. Town's can now make application for economic development project of up to \$250,000 with a 50% match. This money will be available in the future. There was further discussion on what projects this would appropriate for. Ms. Hallock explained everything that in order to apply the project has to be a good project and all the numbers in order. The money cannot be applied for and then spent later. There was further discussion as to what projects could be applied for. Mary suggested applying for roads. Ms. Hallock reminded the members present that it was agreed previously that the CIDA funds would go for infrastructure and that infrastructure could meant various things

There was discussion regarding the advertising promoting the CIDA and future seminars. Members were reminded to get their pictures to the Chairman for future ads. It was also discussed that the newly appointed secretary be asked to invite local banks and utilities executives to the seminar. Someone will have to get the information to her so that this can be done timely. Also, David reminded the members that they should get their comments to Mr. Hartzell regarding projects to be featured in the CIDA ads.

Since most the members had to leave, it was decided that this conversation would continue at the June meeting.

The next meeting is scheduled for June 21, 2007 at 8:00 a.m.

Meeting adjourned at approximately 9:20 a.m.

Respectfully submitted