



## **Treasurer's Report**

Mr. Hartzell called on Chris Kempton to go over the Treasurer's Report. Mr. Kempton reminded everyone that the report is included in the packet. Mr. Kempton noted that there were some fees received this month. He will be looking at the CD that will be coming due. Because of the market, interest rates will be lower and the CD will be rolled over with a lower yield. Mr. Kempton continued to go over the report with the members. Mr. Ertel added that there are still projects that we will be collecting fees on. Being no further dissuasion, Mr. Hartzell asked for a motion to approve the report. Motion made by Scott Bylewski seconded by Mary Powell to approve the Treasurer's report as submitted. There being nothing further, Mr. Hartzell called the vote

Vote: Ayes: All      Opposed: None      Motion carried

## **New Business**

Mr. Buettner discussed the possibility of the CIDA making a contribution to the Town Park Clubhouse Restoration Project. Mr. Buettner introduced Linda Duggan who gave a brief presentation on the restoration project. There will be a case constructed for the Rohlf's Clock as well as cabinetry for the Bicentennial Quilt for display. There was some discussion relative to trying to raise funds for this project through grants or other fund raisers for that specific project. Mr. Hartzell thanked Ms. Duggan for her presentation.

Mr. Bylewski discussed some discrepancies in some of the numbers on the Audit reports that need to be addressed. Mr. Hartzell asked if there is a letter regarding Mr. Bylewski's findings. Mr. Bylewski has already e-mailed Mr. Drescher and Cindi Rosel will also call Mr. Drescher to remind him to contact Mr. Bylewski regarding his questions on the Audit.

Mary Powell discussed the Strategic Plan, the need for a plan for the use of the CIDA funds to be put into place and having another meeting to finalize the Plan.. The draft of the report will e-mailed to everyone.

Mr. Leone gave a brief update on the Buffalo Filter Project. Mr. Leone finally had a meeting with the State, NYSERTA and Mr. Palmerton. Mr. Palmerton has not submitted an application as of this date. There was further discussion regarding the possibility of a special Pilot. It was decided that when CIDA receives an application and or request, it will be up for further discussion and consideration.

Mr. Leone is waiting for the applications from Roba and Militello. Mr. Bylewski added that the Militello project was before the Town Board at the May 14 meeting. Mr. Leone will contact Doodle Bugs relative to submitting additional information to the CIDA. Mr. Leone discussed another potential project that he will discuss further at the next CIDA meeting. Mr. Buettner mentioned a potential project on Transit Road that he read about in the news. It would be a retail project with upscale boutiques. There was no further discussion.

Mr. Bylewski discussed the proposal submitted by Marta Carney. The proposal is for the formation of a Merchant Association in Clarence Center relative to small business in Clarence Center area. Mr. Hartzell suggested that the members review the proposal for discussion at the June meeting. Mr.

Kempton suggested that we wait until we get the draft policy from Mr. Drescher before we consider such contributions to any projects. Everyone agreed.

Mary Powell and Cindi Rosel will work on the next Strategic meeting and get back to the members with dates. Mr. Ertel suggested the morning meeting be considered and set a time limit instead of having a longer evening session. Mr. Leone suggested that they have a “work session” meeting. The dates will be submitted to the members to determine what will be best for everyone.

The meeting was adjourned was adjourned at 8:58 a.m.

The next meeting will be held on June 19, 2008.