

Mr. Ertel asked if there was anything else. Mr. Neill passed a handout to the members at the last meeting and to those present today regarding a compensation reimburse and attendand polsu The Vice Chairman called on Mr. Neill to present the next resolution.

Greatbatch Ltd. – 10,000 Wehrle Drive - Mr. Neill reported that at the June 21, 2007 meeting, a resolution was adopted for sales tax only. This is basically the same project but with all the benefits. A public hearing was held on July 19, 2007. Mr. Leone gave the specifics of the project which is in the amount of \$9,850,000. The construction cost is \$6,500,000; renovations \$1,500,000; equipment \$1,200,000; soft costs of \$650,000. It will be a fifteen year Pilot The current employment is 363 which will go to 401 in the first year and to 440 the second year. This is 32,000 square foot addition to the companies existing location at 10,000 Wehrle Drive. Clayt asked if this was the primary building that we are talking about. Mr. Leone and Mr. Neill answered yes. This project will keep Greatbatch Ltd. in Erie County and in the Town of Clarence. Mr. Ertel asked if there were any other questions and asked for a motion to approve the project. Motion made by Michael Buettner, second by Peter DiCostanza to adopt the resolution a copy of which is attached hereto and made a part of these minutes. Mr. Ertel asked if there was anything on the question. There being none, called for a vote.

Vote: Ayes: Ertel, Buettner, DiCostanza, Hallock Opposed: None Recuse: Powell
Absent: Hartzell and Kempton.
Motion carried unanimously with the exception of the recusal.

Mr Ertel asked Mr. Neill for the next resolution.

Mr. Neill reminded those attending the July 19th meeting that he distributed a hand out on one of the polices that the CIDA will be adopting later on which was the proposed Agency Compensation, Reimbursement and Attendance Polity for the CIDA Board members. He passed out copies to those who did not make that meeting. Mrs. Hallock asked if that was the travel policy. Mr. Neill said it was. Mr. Neill that everyone review the policy for the next regular meeting for discussion at that time.

Mr Ertel asked if there was anything else on these resolutions.

Minutes of June 21, 2007 Meeting

Mr. Ertel asked if everyone had a chance to review the minutes of the June 21, 2007 meeting and asked if anyone had any questions, corrections or comments. There being no discussion Mr. Ertel asked for a motion to approve the minutes of the June 21, 2007 meeting. Motion made by Kathleen Hallock and second by Mary Powell.

Vote: Ayes: All Opposed: None Absent: Hartzell and Kempton
Motion carried unanimously.

Treasurer's Report

Mr. Ertel asked if everyone had reviewed the Financial Report for July 19, 2007 and if any one had any questions or comments. There being none Mr. Ertel called for a motion to approve the

Treasurer's report of July 19, 2007. Motion made by Michael Buettner second by Kathleen Hallock. On the question, Mr. Buettner had a question about budgeting and planning for the CIDA monies. There was further discussion about formulating a plan and procedure. Mr. Ertel suggested that this topic should be put on the agenda for the August 16, 2007 meeting. Mr. Ertel called the motion.

Vote: Ayes: Ertel, Buettner, DiCostanzo, Hallock, Powell Opposed: None
Motion carried unanimously.

New Business:

Mr. Leone received a letter from the East Amherst Dental Center requesting that their sales tax exemption be extended six more months. It expired June 14, 2007. They are working with a Sweden based company, Nobel-Biocare, that is the International leader in dental implantology and they will be doubling the research and development they will be doing in that time frame. They are hiring two, new full time staff members by the end of 2007 for research and development. They are only asking for an extension on the sales tax exemption only for an additional six months. We will need a motion to approve. Mr. Ertel asked for a motion to approve the request of East Amherst Dental Center located on Transit Road for an extension of the sales tax exemption for additional six-months. Motion was made by Mary Powell and second by Kathleen Hallock. Mr. Ertel asked if there was anything on question. There being no further discussion, Mr. Ertel called for a vote.

Vote: Ayes: Ertel, Buettner, DiCostanzo, Hallock, Powell Opposed: None
Absent: Hartzell and Kempton.
Motion was carried unanimously.

Mr. Leone would like to schedule two public hearings for Enhancement Zone Projects. One would be for 8421 Sheridan Drive for Dr. Altman and one for RD Facilities in Clarence 6465 Transit Road. Mr. Ertel asked if there would be criticism as these projects may be considered marginal R & D. There was further discussion on these two projects. Mr. Ertel asked if we need to do resolutions today for the approval of the sales tax for these projects. Nathan Neil answered that the resolutions for sales tax only will be presented at the August 16, 2007 meeting and at that meeting, public hearings will be set for September 20, 2007 for both projects.

Mr. Leone informed the Board members of a proposed project for Kelko. It will be a new facility, for warehouse and office space, to be located on the north side of Goodrich and Strickler Roads, consisting of three buildings, for a total of 18,000 square feet of leased space, each building having 6,000 square feet. Mr. Leone is waiting for the application.

There was brief discussion concerning the CIDA advertising and

Mr. Ertel asked if anyone had anything else for discussion under new business.

EDO

Mary Powell asked if there was any discussion on the EDO at the last meeting. Kathleen Hallock said that there was some discussion but because there was no quorum present, there

could be no action taken at that time. Mike Buettner informed Ms. Powell that at the July 19 meeting, he briefly discussed with those attending that the committee did have a person in mind. Kathy Hallock asked if the entire Board would have an opportunity to meet the candidate. Ms. Powell advised that she contacted and invited the candidate to meet and interview with the entire Board. The Board agreed that a special meeting be set for next Thursday, August 2, 2007 at 8:00 a.m. Mary Powell will contact the candidate to see if that time and date would be convenient. Cindi Rosel will e-mail and/or call the CIDA members to confirm the date and time.

Mr. Ertel asked if there was any further New or Old business.

There being no further business the meeting was adjourned at 9:02 a.m.

The next meeting regular meeting will be held on August 16, 2007.

Respectfully submitted.