

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

MINUTES
Special Meeting
August 2, 2007

Present: David Hartzell Paul Leone
 Michael Buettner Steven B. Bengart
 Clayt Ertel Cynthia Rosel
 Kathleen E. Hallock
 Christopher Kempton
 Mary Powell

Absent: Peter DiCostanzo
 Nathan Neill
 Pam Smith
 Wayne Drescher

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

Mr. Hartzell explained that this was a special meeting called to meet with the candidate recommended for the EDO position by the EDO Interview Committee. The Chairman called on Mary Powell.

Mary Powell introduced the Michelle Mazzone to the Board members and all present.

At 8:09 a.m., Kathleen Hallock made a motion to enter into Executive Session pursuant section 105(f) of the Open Meetings Law to consider the employment of a particular person which was seconded by Clayt Ertel.

Vote: Ayes: All Opposed: None. Absent: None
 Motion carried unanimously.

Motion to closed executive session and enter into regular session at 8:58 a.m.

The Board members discussed the EDO position

Motion by David Hartzell and second by Mary Powell to hire Michelle Mazzone as the Clarence Industrial Development Agency Economic Development Officer at the agreed upon rate of pay to include single coverage Health Insurance and justifiable reimbursements.

Vote: Ayes: All Opposed: None Absent: None
 Motion carried.

There was further discussion regarding the EDO position by the Board members.

Mary Powell spoke about the meeting she attended on Monday, July 30, 2007 and what was discussed regarding the Partnership Framework incentives and a brief general discussion followed.

Mr. Hartzell called for a motion to adjourn. Kathleen Hallock so moved.

Meeting adjourned at 9:23. a.m.

The next regular meeting is scheduled for August 16, 2007.