

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

MINUTES

SPECIAL MEETING

December 6, 2007

Present: David C. Hartzell Paul Leone
 Michael Buettner Pam Smith
 Clayt Ertel Nathan Neill, Esq.
 Peter DiCostanza Nick Everest, Facilitator
 Christopher Kempton
 Mary Powell
 Scott Bylewski

Absent: Steven B. Bengart
 Kathleen E. Hallock

A Special Meeting of the CIDA was held at 5:00 p.m. on Thursday, December 6, 2007 at Orazio's Restaurant located at 9415 Main Street. The meeting was held to begin discussion to develop a new "Strategic Plan" for the CIDA. Nick Everest, who was introduced by May Powell, facilitated the session. Those attending separated into groups and each group was assigned to list their ideas to begin to develop a three to five year "strategic plan" for the CIDA. The next session will be held in January of 2008.

The meeting adjourned at approximately 8:45 p.m.