

Hamburg Industrial Development Agency

**Board of Directors Meeting
January 8, 2014**

Robert Chesbro Conference Room

Present

Amy Ziegler
Tom Moses
Patricia Paul
Mike Sendor
Patricia Brunner-Collins
Jack Chiappone

Excused

Steve Walters
Lou McDonald
Norma Rusert-Kelly

Guests

Executive Director

Michael J. Bartlett

- **Move** to open the Board of Directors meeting at 8:20 am.

- As discussed at the Hamburg New York Land Development Corporation Board of Directors meeting just prior to this meeting, a letter of intent to purchase approximately 43 acres in the Lake Erie Commerce Center was received. One of the contingencies in the letter of intent is the installation of a signalized intersection on Route 5.

It has been determined by the Agency's Bond Council that the Agency may assist the Land Development Corporation in developing the property. Since the Agency has sufficient funds to assist the LDC in submitting a Break-In-Access request to NYSDOT, the Board was asked to authorize the expenditure of an amount not to exceed \$10,000.00 to initiate a traffic study as part of the Break-In-Access request as soon as possible.

The traffic study will be coordinated by Wendel Duchscherer with the understanding that a complete breakdown of the estimated costs of submitted a Break-In-Access request will be supplied before any additional request for funding is submitted.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY
AUTHORIZING THE INITIATION OF A TRAFFIC STUDY AS REQUIRED IN
CONNECTION WITH THE SUBMITTAL OF A BREAK-IN-ACCESS REQUEST TO THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION IN CONNECTION WITH THE
DEVELOPMENT OF THE LAKE ERIE COMMERCE CENTER.

Moved: Amy Ziegler

Seconded: Jack Chiappone

Ayes: Brunner-Collins, Moses, Sendor, Paul, Ziegler, Chiappone

Nays: none

Carried

- **Motion** to adjourn at 8:22 am.

Moved: Patricia Paul

Seconded: Lou McDonald

Ayes: Walters, Moses, Sendor, Brunner-Collins, Paul, McDonald

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director

