



Hamburg Industrial Development Agency

Board of Directors Meeting
July 11, 2014
Hamburg Town Hall Room 7B

Present

- Lou McDonald
Tom Moses
Jack Chiappone
Patricia Brunner-Collins
Mike Sendor
Norma Rusert-Kelly
Steve Walters
Patricia Paul

Excused

- Mike Quinn

Guests

- Bill Stack
Nathan Neill
Craig Cwick
Alan Miller
Phil Riggs

Executive Director

- Michael J. Bartlett

- Move to open the Board of Directors meeting at 8:06 am.

-Motion to move into Executive Session at 8:06 am.

Moved: Tom Moses

Seconded: Jack Chiappone

Ayes: Walters, Paul, Brunner-Collins, Rusert-Kelly, McDonald, Sendor, Moses, Chiappone

Nays: none

Carried

-Motion to move out of Executive Session at 8:25 am to discuss the Carrier Coach project.

Moved: Tom Moses

Seconded: Norma Rusert-Kelly

Ayes: Walters, McDonald, Brunner-Collins, Chiappone, Sendor, Paul, Moses, Rusert-Kelly

Nays: none

Carried

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING AND APPROVING THE ACQUISITION BY CARRIER COACH, INC. (THE "COMPANY"), AS AGENT FOR THE AGENCY, OF APPROXIMATELY THIRTY-THREE FULL SIZE BUSES PURSUANT TO A LEASE PURCHASE AGREEMENT OR INSTALLMENT SALE AGREEMENT

The resolution approving Carrier Coach's request for Installment Sale Agreement with the Hamburg IDA was not moved by any member of the Board and thus was not approved.

-Bill Stack, the office manager for Village Pediatrics was introduced to the Board and presented the company's potential project to the Board. The company has made an offer to the owners of the former Penny Saver building located at 48-50 Buffalo Street in the Village of Hamburg. They would move from their current leased space at 17 Long Avenue. The location would allow the business to offer new services and increase employment. The Board had some concerns over parking that would need to be addressed, but overall felt it qualified for assistance under the Agency's Adaptive ReUse Policy. Mr. Stack indicated he would keep us updated on the status of the negotiations with the building owner.

- Motion to approve the minutes from the June 27, 2014 Board of Directors meeting.

Moved: Mike Sendor

Seconded: Lou McDonald

Ayes: Walters, Moses, Rusert-Kelly, Chiappone, Paul, Brunner-Collins, Sendor, McDonald

Nays: None

Carried

- **Motion** to approve the June 2014 Treasurer's Report

Moved: Tom Moses

Seconded: Jack Chiappone

Ayes: Walters, Brunner-Collins, Rusert-Kelly, Sendor, Paul, McDonald, Moses, Chiappone

Nays: None

Carried

- **Motion** to adjourn at 8:50 am.

Moved: Tom Moses

Seconded: Mike Sendor

Ayes: Walters, Paul, McDonald, Rusert-Kelly, Chiappone, Brunner-Collins, Moses, Sendor

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director