

Hamburg Industrial Development Agency

**Board of Directors Meeting
March 7, 2014**

Robert Chesbro Conference Room

Present

Steve Walters
Jack Chiappone
Lou McDonald
Patricia Brunner-Collins
Tom Moses

Excused

Norma Rusert-Kelly
Patricia Paul
Mike Sendor
Mike Quinn

Guests

Nathan Neill
Craig Cwick
Andy Romanowski

Executive Director

Michael J. Bartlett

- **Move** to open the Board of Directors meeting at 8:01 am.

- Executive Director Bartlett introduced Andy Romanowski, owner of Alliance Homes, who presented a senior citizens housing project to be built in the Village of Hamburg to the Board. The project would be built on property located on Main Street and Lake Avenue. It would consist of two new buildings with 24 units in one building and 8 units in a second building. The buildings will be handicap accessible, have a community room on each floor, an exercise area, and an elevator in the 24-unit 2-story building. Rent would be approximately \$1,000 per month. Mayor Tom Moses spoke in support of the project. Andy stressed that incentives are needed due to the construction challenges faced due to the configuration of the site. The board encouraged Andy to submit an application for consideration.

- A resolution amending the Villages of Mission Hills, LLC Phase I extension resolution passed on February 14, 2014 was discussed. The amended resolution is necessary because the original resolution granted a six-month extension and it should have been a one-year extension dating back to August 30, 2013.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY
AMENDING THE PRIOR RESOLUTION ADOPTED ON FEBRUARY 14, 2014 GRANTING
A SIX MONTH EXTENSION TO REFLECT THAT THE EXTENSION SHOULD BE A ONE
YEAR EXTENSION DATING BACK TO THE PRIOR EXPIRATION ON AUGUST 30, 2013.

Moved: Steve Walters

Seconded: Tom Moses

Ayes: Brunner-Collins, Chiappone, McDonald, Walters, Moses

Nays: None

Carried

Due to longer than anticipated lease negotiations with their major tenant, the start of construction on the former Hills Plaza project located at 4271 Lake Avenue has been delayed and the owners, RH LAP, LLC have requested a one-year extension.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY
GRANTING A ONE YEAR EXTENSION TO RH LAP, LLC IN CONNECTION WITH THE
2014 LAKE AVENUE PROJECT

Moved: Lou McDonald

Seconded: Jack Chiappone

Ayes: Walters, Moses, Brunner-Collins, McDonald, Chiappone

Nays: None

Carried

- **Motion** to approve the minutes from the February 14, 2014 Directors meeting.

Moved: Jack Chiappone

Seconded: Steve Walters

Ayes: Moses, McDonald, Brunner-Collins, Chiappone, Walters

Nays: None

Carried

- **Motion** to approve the January 2014 Treasurer's Reports.

Moved: Steve Walters

Seconded: Lou McDonald

Ayes: Chiappone, Moses, Brunner-Collins, Walters, McDonald

Nays: None

Carried

-**Community Choice Bill**- The Board was informed that the Town of East Aurora passed a HOME Rule Resolution stating their desire to partner with the Hamburg IDA on Economic Development projects. Sen. Gallivan would like to introduce one of the five bills and appears Hamburg's or Concord's bill are being considered.

- **Motion** to adjourn at 8:30am.

Moved: Tom Moses

Seconded: Jack Chiappone

Ayes: Walters, McDonald, Brunner-Collins, Moses, Chiappone

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director