

**Hamburg Industrial Development Agency  
Board of Directors Meeting  
February 19, 2010**

**Robert Chesbro Conference Room**

**Present**

Steve Walters  
Marcella Fugle  
Pattie Paul  
Tom Moses  
Matt Dils  
Mike Petrie

**Excused**

Janet Plarr  
Norma Rusert-Kelly  
Kevin Smardz

**Guest**

Craig Cwick

**Executive Director**

Michael J. Bartlett

- **Moved** to open the Board of Directors meeting at 8:36a.m.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") FURTHER AMENDING THE PRIOR RESOLUTION ADOPTED ON JUNE 18, 2009 AUTHORIZING BUFFALO ROAD CATERING INC. D/B/A AVANTI MANSION TO CONSTRUCT AN APPROXIMATELY 12,000 SQUARE FOOT BANQUET AND CATERING FACILITY ON AN APPROXIMATELY 27 ACRE PARCEL OF LAND LOCATED AT 4409 SOUTH PARK AVENUE, HAMBURG, NEW YORK AND TO ACQUIRE AND INSTALL MACHINERY AND EQUIPMENT REQUIRED IN CONNECTION THEREWITH, ALL FOR A COMMERCIAL BANQUET AND CATERING FACILITY, FOR LEASE TO THE AGENCY AND SUBSEQUENT LEASEBACK TO BUFFALO ROAD CATERING INC. AND TO TAKE OTHER PRELIMINARY ACTION AND AMENDED ON FEBRUARY 12, 2010 TO SUBSTITUTE LAURIE CLARK AND DAVID CLARK AS THE LESSEE IN PLACE OF BUFFALO ROAD CATERING INC. TO INCREASE THE AMOUNT OF THE MORTGAGE FROM \$1,200,000 TO \$1,746,000.

**Moved:** Tom Moses

**Seconded:** Marcella Fugle

**Ayes:** Walters, Dils, Paul, Petrie

**Nays:** None

**Carried**

- **Motion** to adjourn at 8:48 a.m.

**Moved:** Matt Dils

**Seconded:** Pattie Paul

**Ayes:** Walters, Petrie, Moses, Fugle

**Nays:** None

**Carried**

Sincerely,

Michael J. Bartlett  
Executive Director