

**Hamburg Industrial Development Agency
Board of Directors Meeting
February 03, 2012
Room 7B - Hamburg Town Hall**

Present

Amy Ziegler
Matt Dils
Steve Walters
Tom Moses
Lou McDonald
Marcella Fugle
Patricia Paul

Excused

Norma Russert Kelly
Stan Figiel

Guest

Craig Cwick
Nathan Neill

Executive Director

Michael J. Bartlett

- **Moved** to open the Board of Directors meeting at 8:02 a.m.

- **Motion** to approve the minutes from the December 16, 2011 Board meeting.

Moved: Amy Ziegler

Seconded: Marcella Fugle

Ayes: Walters, Paul, Dils, Ziegler, Moses, Fugle, McDonald

Nays: None

Carried

- **Motion** to approve the December 2011 Treasurer's Report.

Moved: Matt Dils

Seconded: Patricia Paul

Ayes: Moses, Paul, Ziegler, Dils, McDonald, Fugle, Walters

Nays: None

Carried

- **North Forest Properties #5 LLC**- In 2007 when North Forest purchased property located at 4535 Southwestern Blvd in the Town, they anticipated constructing eight buildings. As a result of the downturn in the economy the buildout has slowed with only two buildings constructed. The company is requesting a five year extension of their sales tax exemption to assist in the completion of the project.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY EXTENDING THE INDUCEMENT PERIOD AND THE SALES TAX PERIOD FOR NORTH FOREST PROPERTIES #5, LLC UNTIL DECEMBER 21, 2016

Moved: Lou McDonald

Seconded: Steve Walters

Ayes: Walters, Dils, McDonald, Moses, Fugle, Ziegler, Paul

Nays: None

Carried

- **JP Fitzgerald's** - An e-mail from Robert Brunner owner of JP Fitzgerald's requesting a six month extension of their sales tax exemption due to unforeseen delays in the project was discussed

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY GRANTING A SIX MONTH EXTENSION TO ROBERT J BRUNNER AND JP FITZGERALD'S INC FOR THE 2011 JP Fitzgerald'S INC PROJECT

Moved: Tom Moses

Seconded: Matt Dils

Ayes: Walters, Ziegler, Moses, Paul, Dils, McDonald, Fugle

Nays: None

Carried

- As discussed at previous Board meetings, the HIDA is looking to purchase a parcel of land from the Hamburg New York Land Development Corporation located in the Lake Erie Commerce Center for a future HIDA office. A resolution authorizing this transaction was submitted to the Board for action.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY AUTHORIZING THE PURCHASE OF A PARCEL OF LAND FROM THE HAMBURG NEW YORK LAND DEVELOPMENT CORPORATION FOR THE PROPOSED FUTURE LOCATION OF AN OFFICE FOR THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY

Moved: Amy Ziegler

Seconded: Tom Moses

Ayes: Walters, Moses, Paul, McDonald, Fugle, Dils, Ziegler

Nays: None

Carried

- Bond Attorney Nathan Neill suggested that loan payments for the land be deducted from the \$75,000 loan made by the HIDA to the HNYLDC for the original purchase of the land. It was also agreed that the size of the parcel purchased would be one acre at a cost of \$30,000 financed with a 30 year mortgage with a 2% interest rate.

- A discussion took place concerning the best way to proceed with getting the property located at Bayview/Rt 5 off the tax roles. It was suggested by Bond Attorney Nathan Neill that the best way to do this would be with a lease from the HNYLDC to the HIDA. Nathan will work on a resolution for Board action.

- **Motion** to adjourn at 8:23 am.

Moved: Steve Walters

Seconded: Amy Ziegler

Ayes: Walters, Fugle, Moses, Dils, McDonald, Ziegler, Paul

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director