

**Hamburg Industrial Development Agency
Board of Directors Meeting
February 24, 2012
Room 7B - Hamburg Town Hall**

Public Hearing - Lake Erie Commerce Center

Present

Stan Figiel
Patricia Paul
Steve Walters
Tom Moses
Lou McDonald
Marcella Fugle

Excused

Norma Russert Kelly
Amy Ziegler
Matt Dils

Guest

Craig Cwick
Nathan Neill
Bob Hutchison
Felice Krycia

Executive Director

Michael J. Bartlett

- **Move** to open the Public Hearing for the Lake Erie Commerce Center at 8:05 am.

- The purpose of the public hearing is to receive input on a proposed resolution of the HIDA authorizing the Hamburg New York Land Development Corporation to develop a Business Park on land already acquired by the Corporation. The Agency & Corporation have discussed that the best method of developing the business park would be for the Agency to lease the business park from the Corporation and to lease it back to the Corporation thereby helping to provide tax abatement to the Corporation while the business park is being developed.

- **Move** to close the Public Hearing for the Lake Erie Commerce Center at 8:08 am.

- **Move** to open the Board of Directors meeting at 8:08 a.m.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY")
AUTHORIZING HAMBURG NEW YORK LAND DEVELOPMENT CORPORATION (THE
("CORPORATION")) TO DEVELOP A BUSINESS PARK ON LAND ALREADY ACQUIRED BY THE
CORPORATION

Moved: Tom Moses

Seconded: Marcella Fugle

Ayes: Walters, Paul, Figiel, McDonald, Moses, Fugle

Nays: None

Carried

- **Motion** to approve the minutes from the February 03, 2012 Board of Directors meeting.

Moved: Stan Figiel

Seconded: Patricia Paul

Ayes: Walters, Paul, Figiel, Moses, Fugle, McDonald

Nays: None

Carried

- Assemblyman Sean Ryan's Proposed IDA Reform Bill

- Executive Director Bartlett reviewed a copy of a bill being proposed by Assemblyman Sean Ryan that would limit the ability of Town IDA's in Erie County to grant relief from taxes to a company to Town taxes only. We could only grant County, School and Village tax relief with the approval of each of these taxing jurisdictions. We would need this approval for each individual project we are considering.

We will be co-ordinating our efforts in opposition to this bill with the New York State Economic Development Council. Even though this bill aims at Erie County only it could have a ripple effect across the State. There is some question as far as if this bill is constitutional. We probably need legal advise. I also will be working with the Town Board and possibly the Village Boards to get their support in opposing this bill as an end run around the home rule planning powers of the NYS Constitution. This bill can also be interpreted as a way for the county to impose its will on municipalities that have committed to redevelopment through their master plans. As of this date I am not aware of a companion bill in the Senate.

Board of Director evaluation forms were handed out to all Board members in attendance for completion as required by PARIS.

- A letter from Mark Trammel updating the Board on the status of his senior housing project was handed out to the Board.

- **Motion** to approve the January 2012 Treasurer's Report.

Moved: Steve Walters

Seconded: Marcella Fugle

Ayes: Moses, Paul, Figiel, McDonald, Fugle, Walters

Nays: None

Carried

- **Motion** to adjourn at 8:25 am.

Moved: Lou McDonald

Seconded: Steve Walters

Ayes: Walters, Fugle, Moses, Figiel, McDonald, Paul

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director