

Hamburg Industrial Development Agency

Board of Directors Meeting

July 12, 2013

Robert Chesbro Conference Room

Present

Amy Ziegler
Tom Moses
Patricia Paul
Matt Dils
Norma Russert-Kelly
Mike Sendor

Excused

Steve Walters
Janet Plarr
Lou McDonald

Guests

Craig Cwick

Executive Director

Michael J. Bartlett

- **Move** to open the Board of Directors meeting at 7:57 am.

- The Board was given a copy of the State Environmental Quality Review - Negative Declaration- notice of determination of non-significance for the 5793 South Park Holdings LLC project. The notice states that The Town of Hamburg Planning Board had determined that the proposed action will not have a significant effect on the environment and that a Draft Environmental Impact Statement will not be prepared. With this finding the Hamburg Industrial Development Agency can move forward and induce the project.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY ADOPTING A NEGATIVE DECLARATION IN CONNECTION WITH THE APPLICATION FOR PROJECT FINANCING BY 5793 SOUTH PARK HOLDINGS, LLC AND WESTERN NEW YORK IMMEDIATE CARE PLLC.

Moved: Amy Ziegler

Seconded: Matt Dils

Ayes: Moses, Paul, Russert-Kelly, Sendor, Ziegler, Dils

Nays: None

Carried

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") AUTHORIZING 5793 SOUTH PARK HOLDINGS LLC (THE "LESSEE") TO ACQUIRE AN APPROXIMATELY 3.22 ACRE PARCEL OF LAND WITH AN EXISTING BUILDING LOCATED AT 5793 SOUTH PARK AVENUE, HAMBURG, NEW YORK, TO DEMOLISH THE EXISTING BUILDING AND TO CONSTRUCT AN APPROXIMATELY 8,000 SQUARE FOOT BUILDING THEREON, AS AGENT FOR THE AGENCY, FOR LEASE BY THE LESSEE TO THE AGENCY AND SUBSEQUENT SUBLEASE TO THE LESSEE FOR SUB-LEASE TO THE SUBLESSEE AND TO AUTHORIZE WESTERN NEW YORK IMMEDIATE CARE PLLC, ON BEHALF OF A LIMITED LIABILITY COMPANY TO BE FORMED, TO ACQUIRE AND INSTALL MACHINERY, EQUIPMENT, FURNISHINGS AND FIXTURES REQUIRED IN CONNECTION THEREWITH, AS AGENT FOR THE AGENCY, FOR SALE BY THE AGENCY TO THE SUBLESSEE PURSUANT TO AN INSTALLMENT SALE AGREEMENT, ALL FOR A PEDIATRIC URGENT CARE FACILITY, AND TO TAKE OTHER PRELIMINARY ACTION.

Moved: Amy Ziegler

Seconded: Matt Dils

Ayes: Moses, Paul, Russert-Kelly, Sendor, Ziegler, Dils

Nays: None

Carried

-**Executive Director Bartlett** informed the Board he has been contacted by the Comptroller from Carrier Coach who has requested an application for Hamburg Industrial Development Agency assistance. They are purchasing twenty-three new buses that will allow them to expand their business and are requesting an exemption from the New York State Sales Tax. The HIDA approved the same request for Sales Tax Exemption for bus purchases in June 2010 when the company opened its Buffalo base. A public hearing will be set when the application is received.

- **Motion** to adjourn at 8:12 am.

Moved: Mike Sendor

Seconded: Patricia Paul

Ayes: Ziegler, Moses, Russert-Kelly, Dils, Sendor, Paul

Nays: None

Carried

Sincerely,

Michael J. Bartlett
Executive Director