

TOWN OF CLARENCE, ERIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

MINUTES

June 20, 2024 Meeting

Chairman Chris Kempton called the meeting to order at 8:15 a.m. Present were Robert Dixon, Elaine Wolfe, Mary Powell, Clayt Ertel, Paul Leone and Chairman Kempton. Peter DiBiase was out of town and Mary Powell was absent. Also present were, Larry Meckler, Steve Bengart, Peter DiCostanzo, Jennifer Strong, Kimberly Ignatowski, Cynthia Rosel and Jennifer D'Andrea.

Minutes of May 16, 2024.

There was a motion to accept the minutes of the May 16, 2024 meeting by Elaine Wolfe with a second by Robert Dixon. There was nothing on the question.

Vote: Ayes: Fix, Dixon, Wolfe, Ertel, Kempton. Noes: None
Recuse: Robert Dixon. Absent: DiBiase, Powell. Motion carried.

Treasurer's Report.

Chris Kempton & Kim Ignatowski gave the Treasurers Report. As of June 20, 2024 expenses are in the amount of \$36,159.00. Fees received to date are in the amount of \$500.00. Other income is Interest and Earnings in the amount of \$16,478.40 to date. There is a net income to date in the amount of -19,180.60. There being no further discussion, the Chairman asked for a motion to accept the financials. There was a motion to accept the financial statements by Robert Dixon with a second by Elaine Wolfe. There was nothing further on the question. There being nothing further, the vote is as follows:

Vote: Ayes: Fix, Dixon, Wolfe, Ertel, Kempton. Noes: None
Recuse: None. Absent: DiBiase, Powell. Motion carried.

Correspondence.

None.

Vision Sheridan Project Update.

The Vision Sheridan Steering Committee met on June 18th to review and discuss the **draft** plan. Discussions included the completion of the report, as well as the acceptance and adoption process; i.e. finalize the report itself, Clarence IDA accept/approve the plan from Wendel, and present to the town board. Jonathan and Andrew will continue to work with Wendel to finalize the plan. Discussion will continue at the next meeting.

New Business.

None.

Old Business

Dean Architect Project (Quintessence, LLC) ... Delays in the past were due to inability to connect with Mr. Dean's attorney... With the looming project expiration date set to expire in June, Mr. Dean attended the June CIDA Board Meeting with his new counsel, Alexander D. Vilardo, Esq., Partner at Colligan

Law, LLP, 12 Fountain Plaza, Suite 600, Buffalo, NY 14202 ... (716)885-1150 ... As such, a resolution to extend the project was granted until October 1st, 2024, and Mr. Dean and his legal representative agreed to pay the \$500.00 fee that is associated with the extension policy guidelines.

Meeting adjourned at 9:08 a.m.

Respectfully submitted by Jennifer O. D'Andrea

DRAFT