

## **Minutes of the CIDA meeting of December 12, 2011**

### **Item #1 Roll Call at 10:00 am**

Present: Gary Eppolito  
Kiril Popovski  
Timothy Horner  
John Allan

Also Present: Denise Ciszak

Excused: Deborah King  
Nathan Neill, Esq  
Paul Leone

### **Item #2 APPROVAL OF MINUTES**

A. A motion was made by T. Horner, seconded by K. Popovski to accept the minutes listed a through d (May 10, 2011 and October 13, 2011) as written. All in favor, carried.

### **Item #3 BILLS AND COMMUNICATIONS**

A motion was made by K. Popovski, seconded by T. Horner to authorize payment of bills 21-26 of 2011. All in favor, carried.

### **Item #4 TREASURER'S REPORT**

A motion was made by J. Allan, seconded by T. Horner to accept and file the treasurer's report. All in favor, carried.

### **Item #5 NEW BUSINESS**

A. **2012 Budget** - D. Ciszak explained that she had brought up the 2012 budget with the Chairman and thought it had been approved at one of the meetings. When checking the minutes, she found that it was not adopted at a prior meeting.

A motion was made by K. Popovski, seconded by T. Horner to adopt the 2012 budget (which was the same as the 2011 budget). All in favor, carried.

B. **Consultant Agreement** - A motion was made by T. Horner, seconded by K. Popovski to adopt the consultant agreement as written by N. Neill, Esq. This is just to renew the agreement between the Concord IDA and Paul Leone. All in favor, carried.

C. At this time, G. Eppolito placed a telephone call to P. Leone and put him on speaker phone. G. Eppolito asked him about the status of the gym in Springville. P. Leone had not heard a word, he had talked with the bank but was still in the air and had not put an offer in on the building they were interested in.

D. At the November 17, 2011 Erie County Dinner, Karl Calabrese wanted \$500 per month to have the CIDA join the group. P. Leone stated we wanted to talk on the dollar amount. P. Leone felt we might look into joining the B&E as a consultant firm under Section 825 law. It would be \$100 per month, we might consider it. P. Leone is at all the meetings and would bring any information back to us.

**Item #6 ADJOURNMENT**

A motion was made by T. Horner, seconded by J. Allan to adjourn the meeting at 10:14 AM. No meeting date was set for 2012.

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Denise R. Ciszak, CIDA Clerk