Hamburg Industrial Development Agency

Board of Directors Meeting May 1, 2015 Room 7B- Hamburg Town Hall

> Public Hearing: JDC Hamburg, LLC RMV Holdings LLC

Present Mike Quinn Patricia Paul Patricia Brunner-Collins Steve Walters Norma Rusert-Kelly Excused Mike Sendor Lou McDonald Tom Moses Janet Plarr

Executive Director Michael J. Bartlett Guests

Nathan Neill Craig Cwick Phil Riggs Matt Gregorie Andrew Manzella

-It was brought to the attention of the Board by Bond Council Nathan Neill that the Public Hearing notice for a request to increase the project amount for the Fed Ex Project developer contained an error. It incorrectly listed the applicant as JDC Hamburg LLC. The correct name should have been JR Fort Collins LLC. As a result, the Public Hearing was not held and will be rescheduled as soon as possible after a correct Public Hearing Notice is published.

- Move to open the Public Hearing for RMV Holdings LLC at 8:05 am.

- Matt Gregorie, one of the principals in Damorie Construction LLC was introduced to the Board to present his project. The company is a utility contractor doing water and sewer construction on various construction sites in Erie County. The company is looking for assistance from the Agency in acquiring approximately 3.08 acres of land located on Jeffrey Boulevard in the Ravenwood North Industrial Park to construct an approximately 6,000 square foot warehouse/distribution facility. The cost of the project is approximately \$450,000 and the company will increase it's employment by two people for a total of four following the completion of the project. The project is eligible for a seven-year PILOT and exemption from the New York State sales tax on anything purchased for the project and the 1% mortgage recording tax. Damorie Construction, LLC will be the occupant of the building.

- Move to close the Public Hearing for RMV Holdings LLC at 8:08 am.

- Move to open the Board of Directors meeting at 8:08 am.

RESOLUTION OF THE TOWN OF HAMBURG INDUSTRIAL DEVELOPMENT AGENCY ADOPTING A NEGATIVE DECLARATION IN CONNECTION WITH THE APPLICATION FOR PROJECT FINANCING BY RMV HOLDINGS LLC.

Moved: Patricia Paul Ayes: Quinn, Brunner-Collins, Rusert-Kelly, Paul, Walters Nays: none *Carried* Seconded: Steve Walters