

DLDC MEETING OF July 21, 2011

PRESENT: Mayor Frey, Kory Ahlstrom, Jaime Rodriguez, Rosemary Banach, Judy Presutti, Jim Curtin and Tim Gornikiewicz - taking minutes. Also present Jacob Dabb from Jarid Group, Ray Christopher from Textivia and Gib Snyder from the OBSERVER.

ABSENT: Linda Kemp, Truman Bradley, Amy Dobek, Aisling Heenan, Mark Woods and Kevin Muldowney

Kory Ahlstrom brought the meeting to order at 10:47 AM. The meeting was held in the Mayor's Conference Room.

Minutes were accepted by Jaime Rodriguez, seconded by Rosemary Banach.

The Board reviewed the loan portfolio.

Pre-Filed Resolutions

Pre filed Resolution-2011-01

Rosemary Banach made motion to accept resolution giving Textivia a grant at \$35,000. Jaime Rodriguez seconded that motion. All voted aye. Carried.

Pre-filed Resolution-2011-02

Jaime Rodriguez tabled resolution and told Jacob Dabb that The Jarid Group should come back in 90-120 days to show the company's status.

Pre filed Resolution-2011-03

Rosemary Banach made motion to name Chadwick Bay, LLC as preferred developer of 208-214 Washington Ave (Flickinger Building). Judy Presutti seconded that motion. All voted aye. Carried.

Pre-filed Resolution-2011-04

Rosemary Banach made motion to authorize submission of grant application to the NYS Department of Environmental Conservation for 760 Lamphere (Niagara Motors). Judy Presutti seconded that motion.

34

Rosemary Banach made motion to adjourn at 12:08 P.M. Seconded by Jaime Rodriguez.