

BOARD OF DIRECTORS

Minutes of meeting 12/13/2017

Present: Chairman Calvin Richards, Walter Stevenson, Gerald Hathaway, David Ivey and Guenter Feucht.

Excused: Mark Gabriele, Esq

Guest: Pat Brown, CFO

The minutes of the 11/1/2017 meeting were read and approved on a motion by Stevenson and a second by Richards. Feucht Abstained

A motion was made by Hathaway and seconded by Stevenson to receive and file the bill for 1386.90 for October 2017 legal services from Gabriele & Berrigan. The motion carried.

A motion made by Hathaway and seconded by Stevenson to receive and file the CFO Report.

There were no further new reports from the Committees.

Chairman Calvin Richards has decided to relinquish the Chairmanship of the Town of Niagara IDA. Richards will remain with the IDA as Assistant Secretary and advisor to the newly appointed Chairman.

A motion to adjourn the meeting and it was made by Hathaway and seconded by Stevenson.