

TOWN OF LANCASTER  
INDUSTRIAL DEVELOPMENT AGENCY  
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**MEETING MINUTES  
REGULAR MEETING OF  
LANCASTER INDUSTRIAL DEVELOPMENT AGENCY**

**TUESDAY, APRIL 9, 2019 AT 8:30 AM**

**HELD AT  
LANCASTER TOWN HALL  
21 CENTRAL AVENUE, LANCASTER, NY 14086**

**PLEDGE OF ALLEGIANCE: CHAIR COLEMAN**

**PUBLIC HEARING: None**

**REGULAR MEETING:**

Call to order by Chair Coleman at 8:30AM

Roll Call: Present: Steven Hoffman  
Alan Kurtzman  
Jesse Nikonowicz  
Kenneth O'Brien  
David Visone  
Chair Coleman

Excused: William Ostrander

Absent:

Also Present: Richard Grimm, General Counsel/Bond Counsel  
Robert Benzel, Chief Executive Officer  
David J. Brown, Chief Financial Officer  
Paul Leone, Consultant

Presentation of Minutes from March 12, 2019 meeting: Motion by Member Nikonowicz, seconded by Member Visone, and unanimously approved.

Presentation of Financial Statement for period of March 12, 2019 through April 9, 2019: Motion by Member Kurtzman, seconded by Member O'Brien, and unanimously approved.

**RESOLUTIONS – None**

**OLD BUSINESS –**

**CURRENT BUSINESS** – Paul Leone told the LIDA Board that both the Robert James Sales Project and the PCB Piezotronics, Inc. Project are moving forward and will start construction very soon.

**OTHER MATTERS --**

At 8:37AM a motion was made by Member O'Brien to go into Executive Session to discuss a legal matter. Motion seconded by Member Hoffman and unanimously carried.

At 9:13AM a motion was made by Member O'Brien to come out of Executive Session. Motion seconded by Member Kurtzman and unanimously carried.

Attorney Richard Grimm stated that due to a typographical error, the resolution for 50 Freeman Road (Candlewood Suites) which was approved on March 12, 2019, needs to be amended. The amended resolution will be on the agenda for the next LIDA meeting on May 14, 2019.

**Next LIDA Meeting – Tuesday, May 14, 2019 at 8:30AM**

At 9:18AM a motion was made by Member O'Brien to adjourn the meeting. Motion seconded by Member Hoffman and unanimously carried.