



Niagara County Brownfield Development Corporation

BOARD OF DIRECTORS

William L. Ross
Chairperson

Paul A. Dyster
Vice Chairperson

Samuel M. Ferraro
Secretary

Amy E. Fisk
President

John M. Baird
Treasurer

MEETING MINUTES

Niagara County Brownfield Development Corporation

Friday, June 18, 2010

1:00 p.m.

Vantage Center

Sanborn, NY 14132

Members Present: W. Ross, S. Ferraro, T. O'Donnell (on behalf of P. Dyster)

Others Present: J. Baird, T. Burgasser, M. Dudley, A. Fisk, S. Hapeman
K. Sanacore

1. The June 18, 2010, meeting was called to order at 1:03 p.m. by Chairman Ross.
2. Ms. Sanacore read the roll call.
3. No introductions were necessary.
4. Pledge of Allegiance
5. The minutes of the May 18, 2010, meeting were motioned for approval by Mr. Ross and seconded by Mr. Ferraro. Unanimous. Carried.

ACTION ITEMS

6. Review and approval of NCBDC 2011 PARIS budget – A. Fisk explained the proposed 2011 Budget and Financial Plan for the Niagara County Brownfield Development Corporation. A motion to approve the 2011 proposed budget was made by Mr. Ferraro and seconded by Mr. O'Donnell. Unanimous. Carried.

ATTORNEY BUSINESS

S. Hapeman stated he will follow up with Santarosa representatives regarding the proposed loan modification. Also, Mr. Hapeman prepared a draft subgrant agreement that he will forward to T. Burgasser and T. O'Donnell for review.

7. No date has been set for the next meeting.
8. A motion for adjournment at 1:30 p.m. was made by Mr. O'Donnell and seconded by Mr. Ferraro. Unanimous. Carried.

Respectfully submitted,

Karen Sanacore, Recording Secretary
Niagara County Brownfield Development Corporation