



Auburn Industrial  
Development Authority

## AUBURN INDUSTRIAL DEVELOPMENT AUTHORITY

### MEETING MINUTES

Friday, August 19, 2011 @ 8:30 AM

Third Floor Training Room

Memorial City Hall

**Board Present:** James Dacey (Chair & Member of Business); Sue Chandler, (Member of Labor); Ginny Kent (School Board Member); William Graney (Council Member); Rob Buschman (At-Large Member); Matthew Smith (Council Member); Laurie Didio (At-Large Member);

**Excused:** Monika Salvage (At-Large Member)

**Absent:** Michael Kane (Member of Industry)

**Present:** Rob Poyer (Hancock & Estabrook);

**Staff:** Tricia Ottley Planning & Economic Development Program Manager; Maureen Pesek

#### 1.) ~ **APPROVAL OF MINUTES**

##### **6-27-2011 Minutes**

James Dacey called the meeting to order 8:40 AM. A motion to accept the minutes of **June 27, 2011** was made by Rob Buschman and second by Matt Smith. Motion carried.

##### **8-10-2011 Minutes**

A motion to accept the minutes of **August 10, 2011** was made by Rob Buschman and second by Ginny Kent. Motion carried.

#### 2.) ~ **SEMINARY COMMONS**

Rob Poyer explained that Joe Hucko (Seminary Commons) advised Rob on 8-11-2011, that he was getting two mortgages; hence the purpose of this meeting. One mortgage is a “non-building loan” and one is a “building loan”, with an aggregate amount of \$1.3 million dollars. Rob went on to explain that if Joe Hucko defaults on the loans, there is no recourse to AIDA from the bank (M&T) to recoup the balances.

**James A. Dacey**  
Chairman

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James Dacey asked for a motion to put the Resolution up on the floor for a vote. Rob Buschman made a motion to vote on the Resolution, and Sue Chandler second. The votes were as follows:

<b>Matthew Smith</b>	<b>Yes</b>
<b>Sue Chandler</b>	<b>Yes</b>
<b>Robert Buschman</b>	<b>Yes</b>
<b>Laurie Didio</b>	<b>Yes</b>
<b>William Graney</b>	<b>Yes</b>
<b>Ginny Kent</b>	<b>Yes</b>
<b>James Dacey</b>	<b>Yes</b>

Motion carried.

Trish Ottley told the Board that Joe Hucko has been in contact with the Planning Dept., as he had made revisions to his original Site Plan for a second major tenant, and some minor revisions would probably be made.

James Dacey asked for a motion to adjourn. Motion to adjourn was made by Ginny Kent, and second by Rob Buschman. Meeting adjourned at 8:50 AM.

*Minutes respectfully submitted by: Maureen Pesek*