



## RESOLUTIONS:

- 1. RESOLUTION OF THE TOWN OF LANCASTER INDUSTRIAL DEVELOPMENT AGENCY (THE “AGENCY”) AUTHORIZING TEFLEMIS, LLC (THE “LESSEE”) TO RENOVATE AN EXISTING APPROXIMATELY 3,960 SQUARE FOOT BUILDING LOCATED AT 5240 BROADWAY INTE VILLAGE AND TOWN OF LANCASTER, NEW YORK AND TO CONSTRUCT AN APPROXIMATELY 1,700 SQUARE FOOT ADDITION THERETO TOGETHER WITH SITE IMPROVEMENTS AND PARKING, ALL FOR A COMMERCIAL RESTARUANT, AS AGENCT FOR THE AGENCY FOR LEASE TO THE AGENCY AND SUBSEQUENT SUBLEASE TO THE LESSEE FOR SUB-LEASE TO OLIVE TREE FAMILY RESTAURANT, INC. (THE “SUBLESSEE”) AND AUTHORIZING THE SUBNLESSEE TO ACQUIRE AND INSTALL THE MACHINERY, EQUIOPMENT, FURNISHINGS AND FIXTURES REQUIRED IN CONNECTION THEREWITH, AS AGENF FOR THE AGENCY, PURSUANT FOR SALE BY THE AGENCY TOS THE SUBLESSEE PURSUANT TO AN INSTALLMENT ALE AGREEMENT.**

Motion by Member Frank Fialkiewicz, seconded by Member James Nunan, and unanimously carried.

## CURRENT BUSINESS:

Filling the vacancy on the LIDA board – As a result of the resignation of Jerome Meyer earlier this year, a vacancy exists on the LIDA board. Chairman Giza and Paul Leone met with Steve Hoffman, Mayor of Depew, concerning this vacancy and his possible appointment to the LIDA board. *Chairman Giza and Paul Leone told the LIDA Board members that Steve Hoffman is a businessman and the Mayor of Depew, and after meeting with him they recommended that the LIDA recommend his appointment to fill the vacancy on the LIDA Board. Following a brief discussion the LIDA Board agreed to recommend to the Town Board the appointment of Steve Hoffman to the LIDA Board.*

Motion by Member John Visone, seconded by Member Frank Fialkiewicz, and unanimously carried.

TOPS Project – Attorney Nathan Neill explained to the LIDA Board that the most recent TOPS project is an extension of their PILOT, and that the LIDA fee schedule does not have a set amount or percentage to charge for this type of project. He asked the LIDA Board for their thoughts as to what amount or percentage of the project cost should be charged. *Paul Leone stated that it was his understanding that this type of project, a PILOT extension, did not incur a fee. Following a brief discussion, the LIDA Board decided that because there is no fee stated for a PILOT extension in the fee schedule, and since TOPS has paid a significant amount in fees over the years for several projects there would be no fee charged on the extension of this PILOT.*

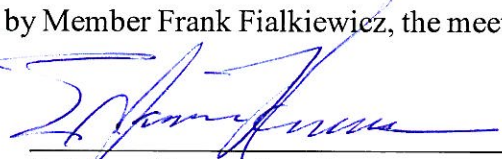
Motion by Member John Visone, seconded by Member James Nunan, and unanimously carried.

**OTHER BUSINESS:**

Carl Calabrese from the Coalition for Community Building gave an update to the LIDA board members of the coalition's activities and accomplishments during the past year. He provided the LIDA Board members with the agenda from the Summit II held on April 8, 2011 and went over the current topics that the coalition is working to advance and/or reform.

**NEXT LIDA MEETING – WEDNESDAY, SEPTEMBER 14, 2011 at 8:45 A.M.**

By motion of Member James Nunan and seconded by Member Frank Fialkiewicz, the meeting was adjourned at 9:42 AM. Unanimously carried.



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E. James Nunan, Secretary