

**SENECA COUNTY
INDUSTRIAL DEVELOPMENT AGENCY**

TELEPHONIC MEETING MINUTES

Friday, July 18, 2008
2:00 P.M

Attendance:

Board Members Participating: Robert Rosenkrans, Chairman; Thomas Kime;
Kenneth Lee Patchen, Jr.; David Kaiser; Robert
Kernan; Thomas Macinski; Fred Gaffney

Board Members Absent: Ken Reimer

Staff Participating: Patricia Jones, Interim Executive Director

Call to Order:

Chairman Rosenkrans called the telephonic meeting to order at 2:05 PM and thanked Board Members for participating in the call at such short notice.

Appointment of IDA Executive Director:

Thomas Kime, Chairman of the IDA Executive Director Search Committee, briefed Board members on the results on the Interview Process. After discussion, a motion was made by Lee Patchen to appoint Robert Aronson as the IDA Executive Director at a salary of \$95,000 per year. Seconded by Robert Kernan. Messrs. Rosenkrans, Kime, Patchen, Kernan, Kaiser, Macinski and Gaffney voted "yea". Mr. Reimer was absent from the call. Motion carried.

Adjournment:

A motion to adjourn the call was made by Thomas Kime and seconded by David Kaiser. Motion carried. The call was terminated at 2:25 PM.

Respectfully submitted,


Kenneth Lee Patchen, Jr.
Secretary