

**MINUTES OF PUBLIC HEARING**  
**June 30, 2009 at 3 PM**  
**6560 Dysinger Road, Lockport NY**

**PRESENT:**

Paul J. Haber, Acting Chairman  
Thomas A. Sy  
Duncan N. Carlson  
Patricia Dufour  
Robert Lipp  
Daniel E. Seaman, Board Attorney, Assistant Secretary  
David R. Kinyon, Administrative Director

The Special Meeting of the IDA was called to Order. It was noted that Notice of the Meeting had been given to all Members, and that a quorum was present.

A motion was made by member Carlson, seconded by member Dufour to waive the reading and approval of the minutes of Thursday, June 11, 2009.

The notice of Public Hearing was read by Board Attorney, Daniel Seaman.

The Public Hearing was duly called to order on June 30, 2009, at 3:00 p.m., by Acting Chairman Paul Haber, to consider the inducement of YAHOO, Inc. for the project set forth in the Notice of Public Hearing.

Ms. Sylvia Kang presented the plan of the YAHOO concept and then introduced Mr. Scott Noteboom, of YAHOO. He continued the presentation explaining that the data center is to be a 190,000 sq. ft. building which will be built in two phases.

Chairman Haber asked if any comments had been received by the agency either verbally or in writing. Secretary Dufour read a letter from Mr. Scott Kramer of Eastern Applied Research, Inc. who favored the project. The letter was read.

Mr. James Ward, Executive Advisor to Senator George Maziarz, read a letter from Senator the expressing the Senator's extreme favor of the project.

Mr. Sam Ferraro, representing the Niagara County Center for Economic Development, as well as the Niagara County IDA, issued a statement in favor of the project. He stated that bringing YAHOO and their brand name to our community will extend many more opportunities to Western New York. His printed comments were received.

Mr. John Ruth, general manager of EXEL, spoke in high favor of the project.

Mr. Jay Jackson, a resident of the Town of Lockport asked questions relevant to the YAHOO Company in general as well as questions regarding the new job positions.

He was advised that 75 permanent jobs are being established as part of the project. He indicated he favored the project.

Ms. Deanna Brennan, President of the Niagara USA Chamber, expressed her thanks to the agencies involved in bringing this project to fruition, and in particular thanked Mr. Kinyon and Mr. Marc Smith for their efforts.

There being no further comments, the public hearing was closed at 3:20 p.m.

Respectfully Submitted,

Patricia Dufour, Secretary

Pd

I, Patricia Dufour, Secretary, of the Town of Lockport Industrial Development Agency, in the County of Niagara, State of New York, HEREBY CERTIFY that the foregoing was adopted by the Town of Lockport Industrial Development Agency meeting duly called and held on June 30, 2009, and has been compared by me with the original minutes as officially recorded in the Minute Book of said Town of Lockport Industrial Development Agency and is a true, complete, correct copy thereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 28<sup>th</sup> day of July, 2009.

Patricia Dufour, Secretary  
Patricia Dufour, Secretary