

Nassau County Industrial Development Agency

Board Meeting Minutes

October 11, 2016

8:30 AM

I. Board Roll Call

Gary Weiss	Present
John Coumatos	Present
Tim Williams	Present
Mike Rodin	Present
Chris Fusco	Excused

Others Present

Joseph J. Kearney
Edward A. Ambrosino, Esq.
Paul O'Brien, Esq.
Joseph Foarile
Colleen Pereira
Nicholas Terzulli

II. Bills and Communications

NA

III. Committee Reports

NA

IV. Unfinished Business

NA

V. New Business and Discussion

a. FY2017 Proposed Budget Resolution

NCIDA Chief Financial Officer Joseph Foarile said that the proposed 2017 budget is in-line with the 2016 proposed budget. Gary Weiss moved to approve NCIDA 2016-65 Preliminary Budget Resolution. John Coumatos seconded the motion. The motion carried unanimously.

b. Landmark Consent Resolution

John Coumatos moved to approve the NCIDA 2016-66 Landmark Consent Resolution. Gary Weiss seconded the motion. The motion carried unanimously.

VI. Adjournment

Gary Weiss moved to adjourn at 8:40 AM. Unanimous voice vote in favor.

Tim Williams
Chairman

Gary Weiss
Secretary