

A meeting of the Nassau County Industrial Development Agency (the "Agency") was convened in public session at the offices of the Agency located at 40 Main Street, 3rd floor, Hempstead, County of Nassau, New York, on September 24, 2010, at 8:00 a.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

PRESENT:

Jeffrey L. Seltzer	Chairman
Louis G. Savinetti	Vice Chairman
Bruce Ungar	Treasurer
Gary Weiss	Secretary
Christopher Fusco	Asst. Secretary

ABSENT:

THE FOLLOWING ADDITIONAL PERSONS WERE PRESENT:

Joseph J. Kearney	Executive Director
Joseph Foarile	Chief Financial Officer
Colleen Pereira	Administrative Director
Mary Dolan Grippo	Chief Marketing Director
Edward Ambrosino, Esq.	General Counsel
Paul O'Brien, Esq.	Bond/Transaction Counsel

The attached resolution no. 2010-15 was offered by G. Weiss, seconded by C. Fusco:

Resolution No. 2010-15

RESOLUTION OF THE NASSAU COUNTY INDUSTRIAL
DEVELOPMENT AGENCY AUTHORIZING THE EXECUTIVE
DIRECTOR TO ENGAGE CAMOIN ASSOCIATES TO
PROVIDE CERTAIN ECONOMIC DEVELOPMENT
CONSULTING SERVICES

WHEREAS, the Nassau County Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title I of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act"), and Chapter 674 of the 1975 Laws of New York, as amended, constituting Section 922 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, industrial and commercial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, the Agency may from time to time require the services of qualified firms ("Firms") to perform certain economic development consulting services, including, without limitation, the development of cost/benefit analyses with respect to the Agency's "projects" (collectively, "Projects"); and

WHEREAS, the Agency issued a Request for Proposals to Provide Certain Professional Economic Development Consulting Services (the "RFP") seeking proposals from interested Firms, and the Agency published notice of the issuance of such RFP on June 28, 2010 in *Newsday*; and

WHEREAS, the Agency received a proposal (the "Proposal") from Camoin Associates expressing interest in providing the services contemplated by the RFP (collectively, the "Services"); and

WHEREAS, in accordance with its Charter, the Finance Committee of the Agency reviewed the Proposal, determined that further interviews of Camoin Associates would not be necessary or desirable, found that Camoin Associates meets the minimum requirements set forth in the RFP and is qualified to provide the Services, and recommended that the Agency engage Camoin Associates to provide the Services; and

WHEREAS, the Agency desires to engage Camoin Associates to provide the Services;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency hereby ratifies and confirms all actions heretofore taken by the Agency's staff and the Finance Committee in connection the procurement of the Services pursuant to the RFP.

Section 2. The Agency hereby determines that the procurement of the Services pursuant to the RFP constitutes a procurement of services for the benefit of a third party and for which payment will be made from funds provided by such third party or a person or entity other than the Agency and, therefore, is not subject to the requirements of the Agency's Statement of Procurement Policy and Procedures.

Section 3. The Agency hereby determines that the proposed action is a Type II Action pursuant to Article 8 of the New York Environmental Conservation Law (including the regulations thereunder, "SEQRA") involving "continuing agency administration" which does not involve "new programs or major reordering of priorities that may affect the environment" (6 NYCRR §617.5(c)(20)) and therefore no Findings or determination of significance are required under SEQRA.

Section 4. The Agency hereby accepts the recommendations of the Finance Committee (i) that further interviews of Camoin Associates not be required, (ii) that Camoin Associates is found to meet the minimum requirements set forth in the RFP and is qualified to provide the Services, and (iii) that the Agency engage Camoin Associates to provide the Services.

Section 5. The Executive Director is hereby authorized and directed to negotiate and enter into one (1) or more retainer agreements or similar contracts with Camoin Associates, if deemed advisable or necessary by the Executive Director, on such terms and subject to such conditions as the Executive Director may deem advisable or necessary, subject to the terms of this Resolution and the requirements of the RFP; provided, however, that the cost of obtaining the Services for a Project shall be borne solely by the Project applicant or other third party person or entity. The Executive Director's execution of any such agreement or contract shall evidence the Agency's approval of the terms thereof.

Section 6. This Resolution shall not preclude the Agency from appointing and engaging other consultants as determined from time to time by the members of the Agency.

Section 7. This Resolution shall take effect immediately.

ADOPTED: September 24, 2010

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Jeffrey L. Seltzer	VOTING	Aye
Louis G. Savinetti	VOTING	Aye
Bruce Ungar	VOTING	Aye
Gary Weiss	VOTING	Aye
Christopher Fusco	VOTING	Aye

The foregoing Resolution was thereupon declared duly adopted.


STATE OF NEW YORK)
) SS.:
COUNTY OF NASSAU)

I, the undersigned [~~Assistant~~] Secretary of the Nassau County Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on September 24, 2010 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 9th day of March, 2011.



[~~Assistant~~] Secretary

(SEAL)