

Nassau County Industrial Development Agency

Board Meeting Minutes

May 17, 2017

5:00 PM

I. Board Roll Call

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

Others Present

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

II. Approval of the April 4, 2017 Board Meeting Minutes

Mike Rodin moved to approve. Chris Fusco seconded the motion. The motion carried unanimously.

III. Bills and Communications

NA

IV. Committee Reports

NA

V. Unfinished Business

N/A

VI. New Business and Discussion

a. Mineola 150 LLC Amendment Resolution

JP Morgan Chase (JPMC) is purchasing MCRT position in multi-family housing development previously approved by NCIDA. The Resolution seeks to substitute a guarantor entity with a JPMC affiliate. All covenants remain in place. Staff has no issue with the new entity. Michael Rodin moved to approve NCIDA #2017-21 Amendment Resolution. Chris Fusco seconded the motion. The motion passed unanimously.

b. Plaza Landmark Amendment Resolution

The proposed amendment Resolution would amend NCIDA lease agreement with Plaza Landmark, which was codified in 2011. The modification to the lease agreement is a result of the Village of Great Neck Plaza's zoning code modification. NCIDA will obtain a fair housing opinion as to zoning code from Applicant counsel. Michael Rodin moved to approve NCIDA #2017-22 Amendment Resolution. Chris Fusco seconded the motion. The motion passed unanimously.

c. List of Vendors

- i. NCIDA #2017-23 Title Company Approved Vendor List Resolution
- ii. NCIDA #2017-24 Advertising and Marketing Services Approved List Resolution
- iii. NCIDA #2017-25 Real Property Valuation Services Approved List Resolution
- iv. NCIDA #2017-26 Media & Public Relations Services Approved List Resolution
- v. NCIDA #2017-27 Economic Development Services Approved list Resolution
- vi. NCIDA #2017-28 Film Industry Consultant Services Approved List Resolution
- vii. NCIDA #2017-29 IT Services Approved List Resolution
- viii. NCIDA #2017- 30 Fair Housing Training Seminar Approved List Resolution

Mike Rodin moves to approve all aforementioned resolutions. Chris Fusco seconded the motion. The motion carried unanimously.

VII. Treasurer's Report

Joseph Foarile, NCIDA CFO, said that revenue and expenses are beating budget projections.

VIII. Adjournment

Unanimous voice vote to adjourn at 5:20 PM.



Tim Williams
Chairman



Gary Weiss
Secretary

Nassau County Industrial Development Agency

Finance Committee Minutes

May 17, 2017

5:00 PM

I. Board Roll Call

| | |
|--------------|---------|
| Gary Weiss | Excused |
| Tim Williams | Present |
| Chris Fusco | Present |

Others Present

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

II. Business and Discussion

- A. Review Statements from respondents to RFQ for Title Insurance
- B. Review Statements from respondents to RFQ for IT Services
- C. Review Statements from respondents to RFQ for Film Industry Consultant
- D. Review Statements from respondents to RFQ for Property Valuation Services
- E. Review Statements from respondents to RFQ for Advertising and Marketing Services
- F. Review Statements from respondents to RFQ for Economic Development Services
- G. Review Statements from respondents to RFQ for Media and Public Relations Services
- H. Review Statements from respondents to RFQ for Fair Housing Training Seminar

All proposals have been reviewed by Staff. Staff has found no issues with proposals. Tim Williams moves to recommend approval to Board. Chris Fusco seconded the motion. The motion carried unanimously.

III. Adjournment

Unanimous voice vote to adjourn.



Tim Williams