

Nassau County Industrial Development Agency

Board Meeting Minutes

July 20, 2017

9:00 AM

I. Board Roll Call

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

Others Present

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

II. Approval of the May 17, 2017 Meeting Minutes

Mike Rodin moved to approve. Gary Weiss 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. Hornell Brewing Amendment Resolution

Hornell Brewing requested a consent that would allow Don Vultaggio to buyout his partner's interest in the project's real property and assume complete ownership of their corporate headquarters. Doing so would allow Hornell Brewing to invest in necessary upgrades to the building and technology infrastructure. Joseph Kearney said the Applicant is important to Nassau County. Gary Weiss moved to approve NCIDA #2017-31 60 Crossways Consent Resolution. Mike Rodin seconded the motion. The motion carried unanimously.

b. 2017 Film Festivals

- i. 2017 Gold Coast Film Festival
- ii. 2017 LIIFE Film Expo
- iii. 2017 Long Beach Film Festival

Gary Weiss moved to approve the following Resolutions and Mike Rodin seconded the motion.

NCIDA #2017-32 Gold Coast Film Festival Resolution
NCIDA #2017-33 LIIFE Film Expo Resolution
NCIDA #2017-34 Long Beach Film Festival Resolution

The motion carried unanimously.

VII. Adjournment

Unanimous voice vote to adjourn at 9:15 AM.

Tim Williams
Chairman

Gary Weiss
Secretary