MEETING HELD AUGUST 27,1998

A meeting of the Industrial Development Agency of the Village of Port Chester, New York, was held on Thursday, August 27, 1998 at 7:00 P.M., in the Conference Room, at 10 Pearl Street, Port Chester, New York with Chairperson, Marianne Cotter presiding.

Present were members George Ianello, Peter Iasillo, Angelo Rubino, Jr. and Louis Passerelli.

It should be noted that members John Hiensch and John Ryan were absent.

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On motion of Commissioner Iasillo, seconded by Commissioner Ianello, the meeting was opened.

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On motion of Commissioner Iasillo, seconded by Commissioner Passerelli, the minutes of March 31, 1998 and July 13, 1998 were approved.

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On motion of Commissioner Iasillo, seconded by Commissioner Passerelli, the date of the regular meeting was fixed as the third Thursday of the month at 7:00 pm. The next regular meeting therefore being Thursday, September 17, 1998 at 7:00 pm at 10 Pearl Street, Port Chester, New York.

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On motion of Commissioner Rubino, seconded by Commissioner Passerelli, the Commission adjourned the meeting until Monday, August 31, 1998 at 7:00 pm at 10 Pearl Street, Port Chester, New York to act on items two thru five so the I.D.A. attorney could be present.

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There being no further business on motion by Commissioner Ryan, seconded by Commissioner Rubino, the meeting was adjourned at 7:25 P.M.

Respectfully submitted,

Marianne Cotter
Chairperson