

MEETING HELD SEPTEMBER 17, 1998

A meeting of the Industrial Development Agency of the Village of Port Chester, New York, was held on Thursday, September 17, 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 John Hiensch, Louis Passerelli, and John Ryan.

It should be noted that members George Ianello, Peter Iasillo and Angelo Rubino, Jr. were absent.

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On motion of Commissioner Passerelli, seconded by Commissioner Hiensch, the minutes of August 31, 1998 were approved.

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The first item on the agenda a resolution regarding tenant for 34 Midland Avenue was tabled because proposed tenant has notified owner removal of offer.

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On motion of COMMISSIONER HIENSCH, seconded by COMMISSIONER RYAN, the following resolution was adopted by the Port Chester Industrial Development Agency:

RESOLVED, that the Chair is authorized to execute a satisfaction of second mortgage with regard to Baker Properties, 100 -120 Midland Avenue.

ROLL CALL

AYES: Commissioners Cotter, Passerelli, Hiensch and Ryan
NOES: None
ABSENT: Commissioners Ianello, Iasillo and Rubino

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There being no further business on motion by Commissioner Hiensch, seconded
by Commissioner Ryan, the meeting was adjourned at 7:20 P.M.

Respectfully submitted,

Marianne Cotter
Chairperson