

MEETING HELD NOVEMBER 12,1998

A meeting of the Industrial Development Agency of the Village of Port Chester, New York, was held on Thursday, November 12, 1998 at 5:00 P.M., at 10 Pearl Street, Port Chester, New York with Chairperson, Marianne Cotter presiding.

Present were members John Hiensch, Angelo Rubino, Jr., and John Ryan.

It should be noted that member Louis Passerelli was absent.

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

RESOLVED, that the sub-sublease between J.P. Fragrances, Inc. and Gilmour Supply Co., Inc., a subsidiary of Davidson Pipe Supply Co. with respect to property at 34 Midland Avenue, Port Chester, is hereby approved, subject to the conditions set forth in the letter of Mark Tulis, Esq. dated November 9, 1998, subject to a financial statement certified by a corporate officer of Gilmour Supply Co.

ROLL CALL

AYES: Commissioners Cotter, Rubino, Hiensch and Ryan

NOES: None

ABSENT: Commissioner Passerelli

There being no further business on motion by Commissioner Hiensch, seconded by Commissioner Ryan, the meeting was adjourned at 5:20 P.M.

Respectfully submitted,

Marianne Cotter
Chairperson