

**MEETING HELD JUNE 13, 2001**

A meeting of the Industrial Development Agency of the Village of Port Chester, New York, was held on Wednesday, June 13, 2001 at 7:10 P.M., in the Rye Town Courtroom at 10 Pearl Street, Port Chester, New York.

Present were members Peter M. Ciccone, James Dreves, Steve Giamundo, John Hiensch, Bishop Nowotnik and Kevin O'Connor.

It should be noted that member John Sweet was absent.

Also present was Mark Tulis, counsel for the Agency.

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Mr. Tulis advised the Commissioners that the Agency has approved the refinancing of bonds for American Foundation for Affordable Housing (Kingsport), Inc. and that the closing will be held next week. He told the Commissioners that a chairman needs to be designated in order to sign on behalf of the Agency for this closing and that a vice-chairman and a secretary should also be designated.

Commissioner Ciccone motioned to appoint Commissioner Dreves as Chairman, this motion was seconded by Commissioner O'Connor.

**ROLL CALL**

AYES: Commissioners Ciccone, Dreves, Giamundo, Hiensch, Nowotnik  
and O'Connor  
NOES: None  
ABSENT: Commissioner Sweet

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Commissioner Nowotnik motioned to appoint Commissioner Ciccone as Secretary, the motion was seconded by Commissioner Hiensch.

**ROLL CALL**

AYES: Commissioners Ciccone, Dreves, Giamundo, Hiensch, Nowotnik  
and O'Connor  
NOES: None  
ABSENT: Commissioner Sweet

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Commissioner Ciccone motioned to appoint Commissioner Giamundo as Vice-

Chairman, the motion was seconded by Commissioner O'Connor.

ROLL CALL

AYES: Commissioners Ciccone, Dreves, Giamundo, Hiensch, Nowotnik  
and O'Connor  
NOES: None  
ABSENT: Commissioner Sweet

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Mr. Tulis reviewed with the Commissioners, how the I.D.A. operates and its' current projects.

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There being no further business on motion by Commissioner Nowotnik, seconded by Commissioner Hiensch, the meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Peter M. Ciccone  
Secretary