

MEETING HELD AUGUST 19, 2002

A meeting of the Industrial Development Agency of the Village of Port Chester, New York, was held on August 19, 2002 at 6:05 P.M., at 10 Pearl Street, Port Chester, New York.

Present were members James Dreves, Bishop Nowotnik, John Hiensch and John Sweet.

It should be noted that member Peter M. Ciccone, Steve Giamundo and Kevin O'Connor were absent.

Also present was Mark Tulis, counsel for the Agency; Mark Weingarten, attorney for G&S Port Chester, LLC and Goldie Solomon of Puritan Drive

\* \* \* \* \*

Mr. Weingarten briefed the I.D.A members of the proposed amendments to the Concept Development Plan and the site plan for the Modified Marina Redevelopment Project.

No action was required by the agency.

\* \* \* \* \*

There being no further business on motion of Commissioner Sweet, seconded by Commissioner Nowotnik, the meeting was adjourned at 6:45 p.m.

\* \* \* \* \*

On motion of Commissioner Hiensch, seconded by Commissioner Sweet, the Agency reconvened and adjourned to an executive session at 7:05 p.m. with members of the Board of Trustees to obtain advise from counsel regarding litigation.

No action was taken in executive session.

\* \* \* \* \*

There being no further business, on motion of Commissioner Nowotnik, seconded  
by Commissioner Hiensch, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Joan Marino  
Assistant Secretary