

**MEETING HELD APRIL 30, 2003**

A meeting of the Industrial Development Agency of the Village of Port Chester, New York, was held on April 30, 2003 at 6:30 P.M., in the Rye Town Courtroom, 10 Pearl Street, Port Chester, New York.

Present were members Bishop Nowotnik, John Hiensch and Kevin O'Connor.

It should be noted that members Chairman James Dreves, Steve Giamundo, Charles Rosabella and John Sweet were absent.

Also present was Mark Tulis, counsel for the Agency.

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The Industrial Development Agency met jointly with Mayor Logan and the Board of Trustees to review the proposed Seventh Amendment to the Land Disposition and Acquisition Agreement (LADA) with the Agency's Attorney, Mark Tulis and Doug Reilly of G&S Port Chester LLC.

The Industrial Development Agency did not have a quorum so no action was taken by the Agency.

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Respectfully submitted,

Mark S. Tulis  
Assistant Secretary