

MINUTES OF THE MEETING OF THE
VILLAGE OF PORT CHESTER
INDUSTRIAL DEVELOPMENT AGENCY

HELD: May 15, 2006

TIME AND PLACE: 7:00 P.M., Third Floor Conference Room, 10 Pearl Street,
Port Chester, New York

Attending was Chair James Dreves, Steve Giamundo, Bishop Nowotnik, and John Hiensch, Commissioners. Also attending the meeting was Mark Tulis, counsel to the IDA and Assistant Secretary.

1. The meeting was called to order by the Chair at 7:05 P.M.
2. On motion by Nowotnik and seconded by Giamundo, and unanimously carried, the Agency went into executive session to review attorney/client matters.
3. At 7:50 P.M. on motion by Nowotnik and seconded by Hiensch, and unanimously carried, the Agency went out of executive session.
4. After discussion and on motion by Hiensch, and seconded by Giamundo, and unanimously carried, the Agency approved the retention of the law firm of Harris Beach for a maximum fee of \$5,000 and on the terms set forth in its proposed retention letter to assist the Agency in complying with new laws affecting public agencies and authorized Mark S. Tulis, Esq., as assistant secretary to the Agency, to execute said retention letter.
5. After discussion and on motion of Hiensch, seconded by Nowotnik, and unanimously carried, the Agency approved the invoice of Oxman Tulis Kirkpatrick Whyatt & Geiger LLP dated May 9, 2006 in the amount of \$3,877.50 for legal services rendered as detailed in the invoice, and authorized the Village Treasurer to pay said invoice from Agency funds.
6. The Agency then reviewed existing projects, including the Modified Marina Redevelopment Project.
7. At 8:07 P.M. on motion by Hiensch and seconded by Nowotnik, and unanimously carried, the meeting was adjourned.