

The minutes of the monthly meeting of the Village of Green Island Industrial Development Agency meeting held on Wednesday, July 18, 2012 at 3:06 p.m. at the Green Island Village Offices, 20 Clinton Street, Green Island, New York.

Chairperson Rachel A. Perfetti called the meeting to order.

Chairperson Perfetti, Secretary Alix, Treasurer Burns and Attorney Legnard.

Also, in attendance: Sean E. Ward, CEO and John J. McNulty, III, Chief Financial Officer (CFO).

All present.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from June 20, 2012 meeting.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to approve the minutes of the June 20, 2012 meeting of the Village of Green Island Industrial Development Agency. All ayes.

Chairperson Perfetti then asked for a motion on the monthly financial reports as submitted by the Chief Financial Officer for June 2012 of which all members have received a copy.

Jack McNulty stated that everything is on target with the budget.

On a motion by Treasurer seconded by Secretary Alix and carried, to accept the monthly financial reports as submitted by the Chief Financial Officer for June 2012. All ayes.

Chairperson Perfetti stated that the next item is consideration of the Audit of Claims for the month.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to accept the monthly Audit of Claims for June 2012. All ayes.

Chairperson Perfetti stated that the next item is consideration of adopting the revised IDA Mission Statement.

Sean proceeded to give an overview.

On a motion by Secretary Alix seconded by Treasurer Burns and carried, to adopt the revised IDA Mission Statement as requested by the Authority's Budget Office. All ayes.

Chairperson Perfetti asked if there was any other business.

Sean stated that we did have a request for an application from Green Island Properties and we can anticipate that next month we may have a full application for consideration for the north end.

No further business.

Chairperson Perfetti stated that the meeting of the board would be Wednesday, August 15th, 2012 at 3:00 p.m.

On a motion by Treasurer Burns seconded by Secretary Alix carried, to adjourn the meeting at 3:12 p.m. All ayes.