**Meeting Information**

**Board Meeting Minutes - June 10, 2008**

TOWN OF HEMPSTEAD INDUSTRIAL DEVELOPMENT AGENCY

SPECIAL BOARD MEETING, June 10, 2008, 9:00 a.m.

Agenda:  Consideration of an Authorizing Resolution for Alrose GCH LLC

Those in attendance:                  Ted Sasso,Chairman

                                                Paul Conte, Vice Chairman

                                                Cheryl Petri, Secretary

                                                Jonathan Kohan, Member

                                                Pat Mezeul, Member

Absent:                                     Ari Brown, Member

                                                Al D’Agostino, Member

                                                John E. Ryan, Esq., Agency Counsel

Also in attendance:                    Frederick E. Parola, Executive Director/CEO

                                                Edie Longo, Deputy Executive Director/CFO

                                                Lorraine Rhoads, Deputy Agency Administrator

                                                William Weir, Esq., Nixon Peabody

                                                Gene Turner, Consultant

Consideration of an Authorizing Resolution for Alrose GCH LLC:  Chairman Sasso made a few comments before asking for a vote.  He advised the residents and attendees that the board would not be taking any further testimony as the IDA had held a public hearing and received phone calls, letters and met with residents on the matter of Alrose GCH LLC.  He has advised the attendees of the considerations for the board’s decisions such as job retention, job creation, the possible loss of the taxes collected if the facility were to become condo’s.  He stressed that the meeting was called only to take a vote that was put off to allow the residents additional time to add comments to the record as a result of their attendance at the May 28, 2008 meeting.

Mr. Sasso asked for a motion on the adoption of an Authorizing Resolution, which included the adoption of a PILOT Schedule.  Jonathan Kohan made the motion, but was interrupted by a “point of order” from Nassau County Assessor Mr. Levinson.  The Chairman asked for order and for the matter to proceed to a vote, which continued with Mr. Levinson continuing to speak.  The Chairman advised that a motion was on the floor and asked for a second. Cheryl Petri seconded the motion.  All were in favor.  Motion carried.

With all business concluded, Paul Conte made a motion to close the meeting.  This motion was seconded by Jonathan Kohan.  All were in favor.  Motion carried.

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Cheryl Petri, Secretary

Respectfully submitted June 25, 2008