



Minutes – Special Board Meeting
Lower Level Conference Room, 2 Route 164, Patterson, NY 12563
October 25, 2018

Open Board Meeting – 6:20 PM

Roll Call: Bill Nulk, Chairman; Steve Baranowski, Vice Chair; Joe Downey, Secretary; Mike Karlsson, Board; Ed Cooke, Board. Sarina Hawed, absent (excused).
Bill Shilling and Frank Smith, Legal Counsel.

Bill Shilling advised the Board that the closing for the Ahana Project had been postponed and would be rescheduled – probably for Wednesday, October 30th. The lead attorney for the applicant, Mike Ligouri, required a medical procedure. The Board was happy to hear that that went well and we wish him a complete and speedy recovery.

The Board has accepted, reviewed and discussed the Ahana Hospitality LLC application. The members of the Agency have agreed to induce the project. The public hearing was advertised and held on October 2, 2018; no negative comments were received.

The Board then reviewed the proposed resolution for authorization of the Ahana Project and the minor changes suggested by our consultant, Teri Waivada, and our counsel. We were advised that our consultant and legal counsel were satisfied with the amended document.

The Board considered the resolution as amended to authorize the project: (see attached)

Resolution 10-25-18-1: Authorization of Ahana Hospitality LLC Project
Straight-Lease Transaction

Motion: Mike Karlsson; Second: Ed Cooke

Vote on Resolution:

Table with 5 columns: Board Member, Yes, No, Abstain, Absent. Rows include William Nulk, Stephen Baranowski, Joseph Downey, Michael Karlsson, Serina Howes, and Edward Cooke with checkmarks indicating votes.

There being no other business to discuss, the meeting was adjourned.

Adjourn Meeting - 6:40 PM: Motion: Ed Cooke; Second: Mike Karlsson; Approved: Unanimously.

Submitted by: Joseph Downey, Secretary: