

**Economic Development, Planning, Education, Employment,
Arts and Agriculture Committee
Special Meeting Minutes**

DATE & TIME: April 23, 2022 – 10:00 AM
LOCATION: Powered by Zoom Meeting, Meeting ID: 81715116377,
By phone Dialing (646) 558-8656
PRESIDING OFFICER: Chair Brian Cahill
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Legislators Herbert Litts, III, Thomas Corcoran, Peter Criswell, Chris Hewitt,
Megan Sperry.
ABSENT: Legislator Joseph Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Diane Eynon, Daniel Savona, Rashida Tyler, Nicholas Martin.

Chair Cahill called the meeting to order at 10:05.

Motion No. 1: Moved to go into Executive Session to conduct interviews for IDA Board allowing all legislators, committee clerk Tantillo and IDA Board candidates one at a time into Executive Session for scheduled interviews.

Motion Made By: Legislator Litts
Motion Seconded By: Legislator Criswell

Discussion: None

Voting In Favor: Legislators Cahill, Criswell, Hewitt, Litts, Corcoran, and Sperry
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Motion APPROVED

Committee entered Executive Session at approximately 10:06 AM and interviewed:

- Diane Eynon
- Daniel Savona
- Rashida Tyler
- Nicholas Martin

Motion No. 2: Moved to exit Executive Session at approximately 2:56 PM

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Sperry

Discussion: None

Voting In Favor: Legislators Cahill, Hewitt and Sperry
Voting Against: None
Votes in Favor: 3
Votes Against: 0
Disposition: Motion APPROVED

Chairman Cahill asked if there was any other business, and hearing none;

Adjournment

Motion Made By: Legislator Hewitt
Motion Seconded By: Legislator Sperry
No. of Votes in Favor: 3
No. of Votes Against: 0
Time: 3:04 PM

Respectfully submitted by: Fawn Tantillo
Minutes Approved: May 3, 2022

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ABSENT: Legislator Joseph Maloney
QUORUM PRESENT: Yes

OTHER ATTENDEES: Diane Eynon, Daniel Savona, Rashida Tyler, Nicholas Martin.

Chair Brian Cahill

All right. Okay, so call this Saturday morning April 23. Economic Development Planning Education, Employment, Arts and Agricultural Committee meeting to order. We're meeting today for the purposes of interviewing candidates for the IDA board in the next term. And with that, I will accept a motion to go into Executive Session and include clerk Fabella. I'm sorry, Clerk Tantillo. Sorry. I don't know why I said that.

Fawn Tantillo

She is thinking about you.

Legislator Herbert Litts, III

So moved.

Legislator Peter Criswell

Second.

Chair Brian Cahill

All in favor of going in Executive Session.

Committee Members

Aye.

Chair Brian Cahill

Opposed? Ok.

Executive Session

Legislator Chris Hewitt

I make the motion to exit Executive Session.

Legislator Megan Sperry

I second that motion.

Legislator Brian Cahill

Okay. All those in favor?

Committee Members

Aye.

Legislator Brian Cahill

It goes. And we last

Legislator Brian Cahill

As soon as went back public we lost Criswell. He was waiting for that. Anyway, all right. So Saturday. Yeah, that was concludes our interviews for the IDA candidates. And again, I'll ask that the members of the committee and Fawn, if you wouldn't mind drafting a note to send out to the committee members asking them to submit, you know, once with with the scoring sheet, how you're going to provide it and ask them to submit it back to you as soon as they can. Right. And when we get Mr. Martin's questionnaire. Could you please send that out? I should have said that. Sorry. Sure.

Legislator Brian Cahill

Thank you. All right. Have a good weekend. Thank you very much for your help, Fawn.