

Economic Development, Tourism, Housing, Planning & Transit Committee
Committee Meeting Minutes

DATE & TIME: May 6, 2020–9:00 AM
LOCATION: Powered by Zoom Meeting by Dialing (646) 558-8656,
Meeting ID: 989 7938 9573
PRESIDING OFFICER: Chairman Brian Cahill
LEGISLATIVE STAFF: Victoria Fabella, Jay Mahler, Fawn Tantillo
PRESENT: Legislators Lynn Archer, Thomas Corcoran, James Delaune,
Herbert Litts, III, Mary Beth Maio, Abe Uchitelle and Legislative Chairman David Donaldson
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislators Jonathan Heppner, Tracey Bartels, Laura Petit, Eve Walter

Note: Legislators entered and left during the executive session.

Chairman Cahill called the meeting to order at approximately 9 AM.

Motion No. 1: To enter into executive session for the purpose of interviewing candidates for the Industrial Development Agency.

Motion By: Legislator Archer
Seconded By: Legislator Litts

Discussion: None

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio, Uchitelle and Donaldson

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Committee entered executive session at approximately 9:04 am.

During executive session interviews were conducted with:

John Eickman
James Malcolm
Paul Andreassen
Daniel Savona
Hayes Clement
Faye Storms
Orlando Reece

John Finch
Daniel Proctor
Richard Jones
Michael Ham
Randall Leverette
Diane Eyno

At approximately 2:30 PM the committee came out of executive session.

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

Motion to Adjourn

Motion Made By: Legislator Litts
Motion Seconded By: Chairman Donaldson
No. of Votes in Favor: 8
No. of Votes Against: 0
Time: 2:30 PM

Respectfully submitted by: Fawn Tantillo
Minutes Approved: June 2, 2020

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Cahill: Okay, so, I'll call the meeting to order

And at this point, I'm going to ask the, our committee members, if they have any issue with inviting the other legislators into executive session with us. If there's anyone opposed to that please let me know.

Okay. So then, at this point I'd like to enter into executive session for the purpose of interviewing candidates for the Industrial Development Agency.

Archer: I'll move it.

Litts: I'll second.

Cahill: Okay, on favor.

Group: Aye. Aye. (8-0)

All opposed.

Okay, could you please stop recording.

Recording suspended for executive session

Litts: Executive Session, I'll make a motion for adjournment.

Donaldson: All right. I'll second that.

Cahill: Thank you, guys. Take care. Meeting adjourned.