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LOCAL DEVELOPMENT CORPORATION MINUTES

PROCEEDINGS AND VERBATIM DISCUSSIONS OF
THE LOCAL DEVELOPMENT AGENCY CORPORATION
MEETING, HELD ON THE 8TH DAY OF NOVEMBER,
2018 AT 3:16 P.M., AT TOWN HALL, 100 MAIN
STREET, HUNTINGTON, NEW YORK.

PRESENT:

CHAD A. LUPINACCI, Chairman

JOAN A. CERGOL, Member

EUGENE COOK, Member

MARK A. CUTHBERTSON, Member

EDMUND J. SMYTH, Member

JO-ANN RAIA, Town Clerk

NICHOLAS R. CIAPPETTA, ESQ., Town Attorney

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CHAIRMAN LUPINACCI: Good. So now we are sitting as
the Local Development Corporation Board
members.

1 RESOLUTION 2018-LDC-19

2 CHAIRMAN LUPINACCI: I'm going to offer Resolution
3 LDC-19.

4 (To appoint Leah Michelle Jefferson as
5 Executive Director for the Local Development
6 Corporation).

7 MEMBER CERGOL: Second.

8 MRS. RAIA: Seconded by Member Cergol.

9 All in favor?

10 Any opposed?

11 Resolution is adopted, five-zero.

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1 CHAIRMAN LUPINACCI: That concludes the business of
2 our Local Development Corporation Board
3 Meeting. I'm going to entertain a motion to
4 close this meeting.

5 MEMBER COOK: Motion.

6 CHAIRMAN LUPINACCI: Motion by Mr. Cook.

7 MEMBER CERGOL: Second.

8 CHAIRMAN LUPINACCI: Seconded by Ms. Cergol.

9 All in favor?

10 [WHEREUPON THE MOTION MADE AND SECONDED WAS
11 VOTED ON AND CARRIED.]

12 CHAIRMAN LUPINACCI: Good. Enjoy the rest of the
13 afternoon. Thank you for joining us.

14 [WHEREUPON THE MEETING OF THE LOCAL
15 DEVELOPMENT AGENCY OF THE TOWN OF HUNTINGTON
16 WAS CLOSED BY THE CHAIRMAN, CHAD A.
17 LUPINACCI, AT 3:17 P.M.]

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