

**CITY OF PEEKSKILL
INDUSTRIAL DEVELOPMENT AGENCY**

A meeting of the City of Peekskill Industrial Development Agency was held on Tuesday July 19, 2016, at City Hall, 840 Main Street, Peekskill, NY 10566.

Present: Arun Manansingh, Charles Jennings, Nicholas Misch, Alan Kravitz, Deborah Post, Frances Gibbs

Absent:

Staff Present: Richard Leins, Executive Director, Gloria A. Zonghetti, Secretary,

Also Present: Lewis C. Wendell, Consultant

OPEN SESSION:

Mr. Manansingh declared the meeting open at 7:09 PM

Minutes June 7, 2016

Mr. Kravitz made a motion to adopt the June 7, 2016 minutes as presented. Said motion was seconded by Mr. Jennings. No further discussion was held and the motion passed with Ms. Post and Ms. Gibbs abstaining.

DP 49, LLC Project (5 John Walsh Blvd., Peekskill, NY) - Update

Mr. Kravitz advised that he visited the site and conversed with Bill Diamond, DP 49, LLC regarding dredging the Marina. Mr. Kravitz further advised that obtaining the permits and other necessary documents, as well as, other issues is proving difficult and he wondered if there was anything the Board could do to assist with this matter as it will cause a delay regarding the Marina. The Board determined this does not fall under their jurisdiction but they would consider submitting a letter of support.

Mr. Kravitz made a motion to enter into Executive Session to discuss matters leading to the appointment or employment of a particular person(s). The motion was seconded by Mr. Misch. No further discussion was held and the motion carried unanimously. The Board entered into Executive Session at 7:14 PM

Mr. Misch made a motion to come out of Executive Session. The motion was seconded by Mr. Kravitz. No further discussion was held and the motion carried unanimously. The Board came out of Executive Session and resumed the regular meeting at 8:17 PM

Mr. Misch made a motion to appoint Mr. Leins and Mr. Jennings to the committee that will negotiate the consultant contract for the Economic Developer. Mr. Kravitz seconded the motion and it carried unanimously.

Mr. Manansingh declared the regular meeting of the PIDA closed at 8:30 pm