

PEEKSKILL FACILITIES DEVELOPMENT CORPORATION

A Meeting of the Peekskill Facilities Development Corporation was held on Tuesday, May 19, 2015, at City Hall, 840 Main Street, Peekskill, NY 10566.

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

Absent:

Staff Present: Kathy Lockwood, Deputy Director, Gloria A. Zonghetti, Secretary, Jessie Boyd, Treasurer; David Rothman, Esq., Harris Beach PLLC

Also Present: Richard Leins, Acting City Manager, James Pinto, Economic Development Specialist and Ben Green from the Hat Factory

OPEN SESSION:

Mr. Manansingh declared the meeting open at 7:10 PM

Minutes March 17, 2015

Mr. Kravitz made a motion to adopt the minutes as presented. Said motion was seconded by Ms. Gibbs. No further discussion was held and the motion passed unanimously.

New York State Main Street Program Update

Ms. Lockwood gave an oral update regarding the continued progress of the projects that are benefitting from the New York State Main Street Grant Program. She advised that the New York State Main Street Grant Programs for 2009 and 2010 have been completed. The 2012 New York State Main Street Grant Program is still in progress with a contract expiration date of May 14, 2015. An extension was requested several weeks prior but to date, no determination has been made. She then advised the Board of the issues still outstanding with several of the 2012 projects and further advised of how those projects will proceed should the extension be granted.

Appoint Interim Executive Director

- a. Resolution to Appoint Interim Executive Director

A Resolution was presented to the Board for consideration. Mr. Leins introduced himself to the Board, presented a résumé and gave a brief background on his experience. Upon the suggestion of Mr. Misch the Board agreed to postpone voting on the resolution until after Executive Session.

Budget Review

Mr. Boyd presented a Budget Report to the Board and gave a brief recap.

RFP for General Counsel

Mr. Rothman presented a draft RFP for the Board to review and consider.

Mr. Misch made a motion to enter into Executive Session to discuss personnel matters and real estate matters. The motion was seconded by Mr. Kravitz. No further discussion was held. The motion carried unanimously and the Board entered into Executive Session at 8:49pm.

Ms. Kravitz made a motion to come out of Executive Session and resume the regular meeting. Said motion was seconded by Mr. Misch and carried unanimously. The Board came out of Executive Session and resumed the regular meeting at 9:30 pm.

Appoint Interim Executive Director

a. Resolution to Appoint Interim Executive Director

Mr. Jennings made a motion to appoint Richard Leins to the position of Interim Executive Director. Said motion was seconded by Ms. Gibbs. No further discussion was held and the motion carried unanimously.

RESOLUTION

(Appointment of Agency Interim Executive Director)

A meeting of the City of Peekskill Facilities Development Corporation was convened on May 19, 2015 at 7:00 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2015 - 04

RESOLUTION OF THE CITY OF PEEKSKILL FACILITIES DEVELOPMENT CORPORATION (THE "CORPORATION") APPOINTING RICHARD LEINS TO THE POSITION OF INTERIM EXECUTIVE DIRECTOR

WHEREAS, a vacancy exists in the position of Executive Director to the City of Peekskill Facilities Development Corporation; and

WHEREAS, it is necessary to appoint a new Executive Director to the Corporation to fill said vacancy; and

WHEREAS, the Corporation has offered the position of Interim Executive Director for the Corporation to Richard Leins with a term expiring December 31, 2015 unless earlier termination is mutually agreed upon by the parties on 30 days notice; and

WHEREAS, Richard Leins has accepted that offer on the terms and conditions set forth above;

NOW, THEREFORE, BE IT

RESOLVED that the Peekskill Facilities Development Corporation appoints Richard Leins to the position of Interim Executive Director pursuant to the Corporation By-Laws on the terms set forth in the second WHEREAS clause above; and be it further;

RESOLVED, that this resolution take effect immediately.

The question of the adoption of the foregoing resolutions was duly put to vote on roll call, which resulted as follows:

	Yea	Nea	Absent	Abstain
Alan Kravitz	[X]	[]	[]	[]
Arun Manansingh	[X]	[]	[]	[]
Deborah Post	[X]	[]	[]	[]
Frances Gibbs	[X]	[]	[]	[]
Nicholas Misch	[X]	[]	[]	[]
Charles Jennings	[X]	[]	[]	[]

Mr. Manansingh declared the regular meeting of the PIDA closed at 9:33 pm