

MINUTES OF MEETING OF MONDAY, NOVEMBER 3, 2008

Meeting was called to order by Chairman McCabe at 5:08 p.m.

Present: Sean McCabe
James Csorny
Jack Orben
Angela DeVito
Lori Taggart
Kathleen Wojciechowski
Richard Ehlers, Counsel
Councilman John Dunleavy

Absent: Hank Boerner
Lucille Sullivan

#41-08 – APPROVES MINUTES OF MEETING OF OCTOBER 6, 2008

Kathleen Wojciechowski offered the following resolution which was seconded by Angela DeVito.

RESOLVED, the minutes of the meeting of October 6, 2008 be and are hereby approved;
and

BE IT FURTHER RESOLVED, that a copy of said minutes be maintained in the files of the Agency and become a part of the record of the Agency.

Vote: 6 yes
1 absent

#42-08 – ACCEPTS REPORT OF EXPENSES AND AUTHORIZES PAYMENT OF BILLS

Lori Taggart offered the following resolution, which was seconded by Kathleen Wojciechowski.

WHEREAS, a report of expenses of the RIDA for the period 10/1/08 to 10/31/08 as attached has been prepared and submitted for consideration.

NOW, THEREFORE, BE IT RESOLVED, that said report of expenses dated November 1, 2008 be and is hereby accepted and expenses as listed are authorized for payment.

Vote: 6 yes
1 absent

MINUTES OF MEETING OF NOVEMBER 3, 2008

Page Two of Two

The Board discussed the attendance by Board members at an upcoming Empire Zone Conference. At the conclusion of discussion the following action was taken.

#43-08 - AUTHORIZES ATTENDANCE OF BOARD MEMBERS AT EMPIRE ZONE CONFERENCE

Jack Orben offered the following resolution, which was seconded by Kathleen Wojciechowski.

RESOLVED, that all Board members interested in attending upcoming Empire Zone Conference as outlined in attached brochure are authorized to do so at Agency expense.

**Vote: 6 yes
1 yes**

Board members were asked to contact Chairman with their decision regarding attendance at the conference.

#44-08 – AUTHORIZES PURCHASE OF FLOWERS FOR HANK BOERNER

Kathleen Wojciechowski offered the following resolution, which was seconded by Angela DeVito.

WHEREAS, Hank Boerner has recently been ill and the Agency wishes to send its best wishes to Hank for a speedy recovery.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman be and is hereby authorized to purchase and arrange delivery to Mr. Boerner of an appropriate flower arrangement that shall convey the best wishes of his fellow Board members.

**Vote: 6 yes
1 absent**

Jack Orben announced that he would not accept the position of Secretary/Treasurer in 2009. The position may be filled by one or two board members.

The Board continued its discussion from the last meeting regarding the executive director vacancy.

There being no further business, the meeting was adjourned at 6:18 p.m.