

**MINUTES OF REGULAR MEETING
RIVERHEAD IDA ECONOMIC JOB DEVELOPMENT CORPORATION
August 6, 2012**

The meeting was called to order by Chairman Tom Cruso at 5:38 p.m.

Present: Thomas Cruso
Lou Kalogeras
Carl Gabrielsen
Paul Thompson

Absent: Dawn Thomas

Others in Attendance: Tracy Stark-James, Executive Director IDA

By motion of Lou Kalogeras and second by Paul Thompson the proposed agenda was adopted.

MINUTES

RESOLUTION #22-12 - APPROVES MINUTES OF A REGULAR MEETING OF July 12, 2012

Paul Thompson offered the following resolution, which was seconded by Carl Gabrielsen.

RESOLVED, the minutes of the regular meeting of July 12, 2012 as prepared and e-mailed 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: 4 yes

CORRESPONDENCE: There was no correspondence reported

OLD BUSINESS:

Riverhead Charter School – The corporation has received the certifications back from the Supervisor's office. The corp is prepared and ready for the next steps of inducement for the School. The consultant is in London and will return the beginning of Sept. at which time we will resume the process.

Counsel is still working on the administration of the LDC and the budget will be prepared accordingly.

NEW BUSINESS: None

There was no financial activity in July.

There being no further business Lou Kalogeras motioned to adjourn the meeting and Carl Gabrielsen seconded. The meeting was adjourned at 5:39 p.m.
The next meeting is scheduled for September 10th.

10/15/12
Date


Secretary