

**MT PLEASANT INDUSTRIAL DEVELOPMENT AGENCY**

**January 28, 2016 Meeting Minutes**

The meeting was opened at approximately 5:00 pm.

Board members in Attendance:

Carl Fulgenzi  
William Carey  
Mark Rubeo  
Robert Clark

Others in attendance:

Darius P. Chafizadeh, Esq., from Harris Beach, PLLC.  
Maria Lanjewar, Chief Financial Officer

1. A Roll Call of Members was taken.
2. The Board accepted the minutes of December 21, 2015.
3. The Board considered and approved by a vote of 4-0 the Final Project Resolution for Edge On Hudson/Lighthouse Landing Communities LLC and issued a Negative Declaration under SEQRA.
4. The Board accepted the proposed budget for 2016.
5. The Board reaffirmed all policies for the 2016 year in accordance with PAAA.
6. Meeting was adjourned by a 4-0 vote.