

MT PLEASANT INDUSTRIAL DEVELOPMENT AGENCY

July 1, 2015 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.

1. A Roll Call of Members was taken.
2. The Board welcomed new members Robert Clark and Mark Rubeo and appointed Carl Fulgenzi as Chair and William Carey as Vice-Chair and Treasurer.
3. The Board accepted the minutes of April 29, 2015 and May 20, 2015.
4. The Board considered and approved by a vote of 4-0 The Final Project Resolution for Regeneron Pharmaceuticals Inc. and issued a Negative Declaration under SEQRA.
5. The Board considered and approved by a vote of 4-0 an Initial Project Resolution for Tiberius Associates, LLC – Sales and Mortgage Recording Tax.
6. Meeting was adjourned by a 4-0 vote.