

MT PLEASANT INDUSTRIAL DEVELOPMENT AGENCY

September 19, 2016 Meeting Minutes

The meeting was opened at approximately 5:00 pm.

Board members in Attendance:

Carl Fulgenzi
James Husselbee
Robert Clark
Donald Farrell

Absent :
William Carey

Others in attendance:

Darius P. Chafizadeh, Esq., from Harris Beach, PLLC.
Members from the Tarrytown Union Free School District
Regeneron Representatives

1. A Roll Call of Members was taken.
2. The Board considered adoption of the January 28, 2016 Minutes. A quorum of members that were at the January 28, 2016 meeting was not present and therefore no vote was taken.
3. The Board considered and adopted a Resolution by a vote of 4-0 approving an Inducement Resolution for Regeneron Pharmaceuticals – Mortgage Recording Tax and Sales Tax Exemption and PILOT (if applicable) and related matters.
4. The Meeting was adjourned by a 4-0 vote.