

MINUTES OF MARCH 22, 2013 MEETING OF TOWN OF WAWAYANDA LOCAL  
DEVELOPMENT CORP. BOARD OF DIRECTORS

Directors Present:

David Cole  
Al Pierce  
Denise Quinn  
Mark Specthrie

Others Present:

Russell Budd  
Richard Guertin

The meeting was called to order at 3:35 p.m. A motion to approve the minutes of the March 8, 2013 board meeting was made by Al Pierce, seconded by David Cole and approved unanimously. Discussion was had among the board members and others present in regard to the proposed Host Community Agreement with CPV Valley, LLC. Following the discussion, a motion to approve the Host Community Agreement with CPV Valley, LLC was made by Al Pierce, seconded by Mark Specthrie, and approved unanimously. A motion to have the Board Chair sign the Host Community Agreement on behalf of the Local Development Corp. was made by Mark Specthrie, seconded by Al Pierce and approved unanimously. Board Chair Denise Quinn then signed the Host Community Agreement on behalf of the Local Development Corp. A motion to adjourn the meeting was made by David Cole, seconded by Al Pierce and approved unanimously. The meeting was adjourned at 3:55 p.m.