

Southold Local Development Corporation

Minutes of Meeting June 14th, 2019 Town Hall Annex

Members Present: John Schopfer

Steve Latham

Noreen McKenna

Jeanne Kelley

Absent: Rona Smith

Also Present: Bill Ruland, Town Board

Ron Grosser, Hawkins, Delafield & Wood, Bond Counsel

Call to order at 11:05 AM

Minutes of Prior Meeting (April 12, 2019) Motion to Approve by S Latham, seconded by J Kelley

Passed Unanimously

Approval of Final Audit for 2018 Moved by J Schopfer, seconded by Steve Latham

Passed Unanimously

Discussion of Bond Resolution for Eastern Long Island Hospital (Ron Grosser, Bond Counsel, presenting and responding to questions)

Approval of ELIH Bond Resolution Motion to Approve made by John Schopfer, seconded by N McKenna

Passed Unanimously

Fee calculation (\$112,500-\$7500 application fee + Expenses) approved

Noreen McKenna as delegee

Closing scheduled for July 1, 2019

Discussion of Search for New Executive Director (Executive Session)

12 Resumes received after publication by Town Board

All members present agree to provide rankings of candidates to the Chairman by June 27

Recommendation of the Board to the Town Board soon after June 27th

Discussion of fee due from Peconic Landing: Jeanne Kelley will send bill out for annual administrative fee

Other New Business

Accounting firm fee if \$1150 approved; J Kelley approved to pay
Meeting Adjourned 11:55 AM