

CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

**Meeting Minutes
January 10, 2011**

MEMBERS PRESENT:

**Daniel DeRossi, Chair
Ronald Barone, Vice Chair
Michael Rossi, Treasurer
Pasquale (Patsy) Baia, Secretary
Robert Quick, Member
Kevin Phelps, Member**

STAFF MEMBERS PRESENT:

**Crystal Ricciuti, Economic Dev. Specialist
Charles Schwartz, Esq., Agency Counsel**

EXCUSED ABSENT:

Michael (Mickey) LaCoppola., Member

OTHERS PRESENT:

**Mayor Ann Thane
Alderman William Wills**

- I. Meeting called to order at 5:30 p.m. by Chairman Daniel DeRossi.**
- II. Salute to the Flag**
- III. Public Comment-** There was no public comment.
- IV. Chair's Report-** There was no report from the Chair. There was some discussion regarding reviewing an application for the agency's soon to be vacant Executive Directors position.
- V. Executive Session-** motion made by Ronald Barone and seconded by Robert Quick for an executive session regarding personnel. Mayor Thane and Alderman Wills were invited to attend.
Motion made by Michael Rossi and seconded by Ronald Barone to come out of executive session.

The following resolution was offered by Pat Baia, seconded by Robert Quick to wit:

RESOLUTION APPROVING JOB OFFERING FOR EXECUTIVE DIRECTORS POSITION

The question of the adoption of the foregoing resolution was duly put to a vote upon roll call, which resulted as follows:

Daniel DeRossi	VOTING	<u>Yes</u>
Robert Quick	VOTING	<u>Yes</u>
Pat Baia	VOTING	<u>Yes</u>
Michael Rossi	VOTING	<u>Yes</u>
Ronald Barone	VOTING	<u>Yes</u>
Mickey LaCoppola	VOTING	<u>Excused absent</u>
Kevin Phelps	VOTING	<u>Yes</u>

The foregoing Resolution No. 11-01 was thereupon declared duly adopted.

VI. Adjournment

A motion was made by Robert Quick and seconded by Kevin Phelps to adjourn the meeting. The meeting ended at 8:18 p.m.

Respectfully Submitted

Charles R. Schwartz
 Agency counsel

Attachments: Resolution no. 11-01