

Golden Hill Local Development Corporation
Minutes of the Board of Directors

Date: August 15, 2012

Time: 9:00 AM

Place: Karen L. Binder Library, 6th Floor
County Office Building, 244 Fair Street, Kingston, NY

Members Present: Marshall Beckman
Michael Bernholz
James Hanson
Michele Iannuzzi
Jeanette Provenzano
Robert Sudlow
Dare Thompson

Others Attending: Clinton G. Johnson, Esq., First Assistant County Attorney
Kenneth Crannell, Deputy County Executive
Mark L. Myers, Marcus & Millichap Real Estate Investment Services, Inc
Joshua Jandris, Marcus & Millichap Real Estate Investment Services, Inc
Amy Borden, Paralegal

1. Call the Meeting to Order

Chairwoman D. Thompson called the meeting to order at 9:10 AM.

2. Minutes of the August 10, 2012 Meeting

Approval of the minutes was called by D. Thompson. J. Hanson made a motion to accept the minutes of the August 10, 2012 meeting. R. Sudlow seconded the motion. D. Thompson called the question. All approved with one (1) abstention by M. Beckman.

3. Recess

The members agreed to take a one (1) hour recess. The meeting recessed at 9:15AM. The Board reconvened and the meeting was called to order by Chairwoman D. Thompson at 10:30 AM.

4. Executive Session

J. Provenzano made a motion to move into Executive Session. R. Sudlow seconded the motion. D. Thompson called the question. All approved. Executive Session began at 10:32 AM, and ended at approximately 5:00 PM.

5. New Business

The next Board meeting is not scheduled. The Board will call a meeting as necessary.

6. Adjournment

Meeting adjourned at approximately 5:01 PM.

Respectfully submitted,

Amy Borden



J. Provenzano, Secretary



Date Approved