

Golden Hill Local Development Corporation
Minutes of the Board of Directors

Date: November 26, 2012

Time: 11:00 AM

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

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

Members Excused: Michele Iannuzzi

Others Attending: Clinton G. Johnson, Esq., First Assistant County Attorney
Kenneth Crannell, Deputy County Executive
Justin S. Miller, Esq., Harris Beach, PLLC

1. Call the Meeting to Order
Chairwoman D. Thompson called the meeting to order at 11:04 AM.
2. Minutes of the November 15 and November 20, 2012 Meetings
D. Thompson postponed the approval of the minutes of the November 15, 2012 meeting and the November 20, 2012 continuation meeting, as copies were not circulated to the entire board.
3. Executive Session
M. Beckman made a motion to move into Executive Session. J. Hanson seconded the motion. D. Thompson called the question. All approved. Executive Session began at approximately 11:05 AM, and ended at approximately 12:40 PM.
4. New Business
The next meeting for the Board of Directors is scheduled for November 30, 2012 at 9:00 AM.
5. Adjournment
J. Hanson made a motion to adjourn. R. Sudlow seconded the motion. D. Thompson called the question. All approved. Meeting adjourned at approximately 12:45 PM.

Respectfully submitted,

Amy Borden

J. Provenzano, Secretary

Date Approved

DRAFT