

MINUTES
RELOCATION COMMITTEE
Wednesday, October 7, 2020 – 1:00 PM
State Office Building - Conference Room 1, 11th Floor
Dulles State Office Building

The Development Authority of the North Country Relocation Committee met in regular session at the State Office Building, 11th Floor, Conference Room 100, 317 Washington Street, Watertown, New York on Wednesday, October 7, 2020 at 1:00 pm.

Members Present

Thomas Hefferon - Chairman
Al Calligaris
Frederick Carter
Mary Doheny
James Hollenbeck
Gary Turck

Staff Present

Carl E. Farone, Jr., Executive Director
Michelle Capone, Director, Regional
Development Division
Angela Marra, Executive Assistant

Guests Present

Committee Members - Absent

Other Board Members Present

This meeting was live streamed from the State Office Building. The meeting itself, due to the Corona Virus emergency restrictions, had no public access, but was accessible through the Authority website through live streaming. This meeting is in compliance with Governor Cuomo's Executive Order.

1. Chairman Hefferon called the committee meeting to order at 1:07 PM.
2. T. Hefferon requested an Executive Session to discuss Real Estate Matters.

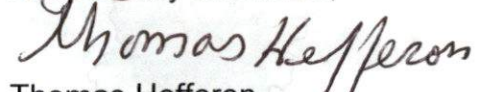
Upon a motion F. Carter, and seconded by A. Calligaris, the committee moved into Executive Session at 1:07 PM.

Upon a motion by A. Calligaris, and seconded by G. Turck, the committee moved out of Executive Session at 2:08 PM.

There was no action taken during Executive Session.

3. Upon a motion by F. Carter, and seconded by J. Hollenbeck, the committee moved to adjourn the Relocation Committee Meeting at 2:09 PM.

Respectfully submitted,


Thomas Hefferon
Chairman, Relocation Committee

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Development Authority of
the North Country