



MINUTES
RELOCATION COMMITTEE
Thursday, August 27, 2020 – 12:30 PM
State Office Building - Conference Room 100, 1st Floor
Zoom Conference Call/Teleconference
Dulles State Office Building

The Development Authority of the North Country Relocation Committee met in regular session at the State Office Building, 1st Floor, Conference Room 100, 317 Washington Street, Watertown, New York on Thursday, August 27, 2020 at 12:30 pm.

Members Present

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

Staff Present

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

Guests Present

Ed Olley, GYMO

Committee Members - Absent

Other Board Members Present

This meeting was conducted as a teleconference meeting with members of the committee in attendance via teleconferencing. The meeting was also 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.

During this meeting, because it is being done telephonically, it is asked that when you are speaking please state your name so you can be identified appropriately in the minutes.

1. Chairman Hefferon called the committee meeting to order at 1:20 PM.
2. T. Hefferon requested an Executive Session to discuss Real Estate Matters.

Upon a motion A. Calligaris, and seconded by T. Hefferon, the committee moved into Executive Session at 1:20 PM.

J. Hollenbeck left the meeting at 1:58 PM.

G. Turck left the meeting at 2:08 PM.

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Upon a motion by T. Hefferon, and seconded by M. Murray, the committee moved out of Executive Session at 2:13 PM.

There was no action taken during Executive Session.

3. Upon a motion by M. Murray, and seconded by A. Calligaris, the committee moved to adjourn at 2:13 PM.

Respectfully submitted,



Thomas Hefferon
Chairman, Relocation Committee