

Nassau County Local Economic Assistance Corporation

Board Meeting

May 4, 2017

I. Roll Call

Jeff Seltzer	Present
Bruce Ungar	Present
Gary Weiss	Present
Chris Fusco	Excused

Others Present

Joseph J. Kearney
Paul O'Brien, Esq.
Joseph Foarile

II. Approval of the April 4, 2017 Board Meeting Minutes

Gary Weiss moved to approve the April 4, 2017 minutes. Bruce Ungar seconded the motion. The motion carried unanimously.

III. Bills and Communication

NA

IV. Committee Reports

NA

V. Unfinished Business

NA

VI. New Business and Discussion

A. Resolution Addressing Governance Matters

Bruce Ungar moved to approve NCLEAC 2017-03 Resolution Addressing Governance Matters. Gary Weiss seconded the motion. The motion carried unanimously.

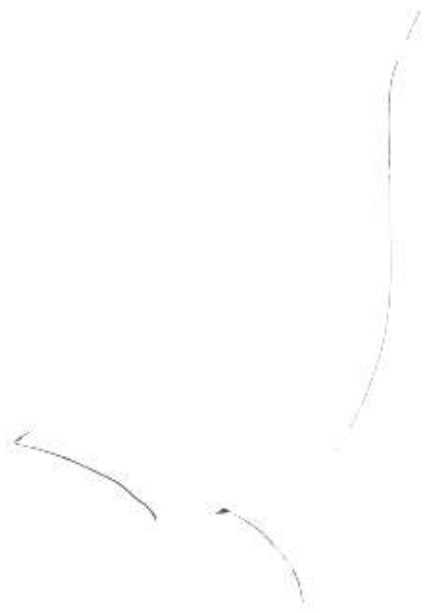
VII. Adjournment

Unanimous voice vote to adjourn.

Jeff Seltzer
Chairman

A handwritten signature in black ink, consisting of several overlapping, sweeping strokes that form a stylized representation of the name 'Jeff Seltzer'.

Chris Fusco
Asst. Secretary

A handwritten signature in blue ink, written in a cursive style that clearly identifies the name 'Chris Fusco'.A very faint, light-colored handwritten mark or scribble located on the right side of the page.A faint, light-colored handwritten mark or scribble located on the right side of the page, below the first one.A large, very faint handwritten mark or scribble in the center of the page, consisting of several curved lines.