

Nassau County Local Economic Assistance Corporation (“LEAC”)

Board Meeting Minutes

September 19, 2019

6:30 PM

I. Board Roll Call

John Coumatos	Present
Amy Flores	Present
Chris Fusco	Present
Richard Kessel	Present
Anthony Simon	Present
Lewis M. Warren	Present
Timothy Williams	Present

Others Present:

Harry Coghlan	Chief Executive Officer
Thomas D. Glascock	Corporation Counsel
Andrew D. Komaromi, Esq.	Bond/Transactional Counsel

Excused / Not Present:

Joseph Foarile	Chief Financial Officer
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II. Chair Report / Chief Executive Officer Report

The meeting was called to order, and Chair Kessel opened the meeting to public comment. There being none, the Chair moved to committee meetings.

III. Committees

None.

IV. New Business

a. None.

V. Old Business

a. None

VI. Other Business

a. Minutes

i. Approval of July 18, 2019 Meeting Minutes

Director Williams moved to approve the July 18, 2019 minutes. Director Simon seconded the motion. The motion carried unanimously.

b. Other

i. Resolution Appointing An Ethics Officer

Director Williams moved to approve the Resolution Appointing An Ethics Officer. Chair Kessel seconded the motion. The motion carried unanimously.

ii. Banking Resolution

Director Williams moved to adopt the Banking Resolution. Chair Kessel seconded the motion, and the motion was approved unanimously.

VII. Bills and Communications

Chair Kessel reported that there were no additional bills or communications to report.

VIII. Committee Reports

None.

IX. Unfinished Business

None.

X. Adjournment

A motion to adjourn was made by Member Warren, which was seconded by Chairman Kessel. The Resolution was approved unanimously.

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