Maplewood Manor Local Development Corporation Minutes
January 29, 2015 - 2:00 p.m.

Present: Chairman Wright; Committee members Kinowski, Peck, Meager, Endres, Richardson and Wood; Supervisor John Collyer; Steve Dorsey, County Attorney; Spencer Hellwig, Administrator; Ryan Moore, Deputy Administrator; Press.

Chairman Wright called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Wood, seconded by Mr. Richardson the minutes of the December 18, 2014 meeting were approved unanimously.

Mr. Wright requested a motion to move into Executive Session for the purpose of Contract Negotiations.

On a motion made by Mr. Peck, seconded by Ms. Endres the meeting was adjourned to Executive Session. Unanimous.

On a motion made by Mr. Kinowski, seconded by Mr. Wood the meeting was reopened to Regular Session. Unanimous.

Mr. Wright requested a motion to approve the authorization to amend the purchase and sale agreement to finalize the transfer of the operation of Maplewood Manor to 149 Ballston Avenue, LLC.

A motion was made by Mr. Kinowski, seconded by Mr. Peck to approve the authorization to amend the purchase and sale agreement to finalize the transfer of the operation of Maplewood Manor to 149 Ballston Avenue, LLC. Unanimous.

On a motion made by Mr. Richardson, seconded by Ms. Endres the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom