

IDA

**CONFERENCE ROOM
LAKE PLEASANT, NY**

APRIL 23, 2012

The meeting was called to order by Chairman Towers at 2:00 P.M. with the following members present:

Brian Towers, Chairman
Fred Fink
William Faro
Robin Morrison
Robert Peck
Tim Pine
Robert Peck

Speakerphone: William Farber, Vice Chairman

Also Present:

Ann Melious, Executive Director
Laura Abrams, Secretary
Pete Klein, Press
Matt Fuller & Kara Lais of FitzGerald Morris Baker Firth PC
Matt and Laura O'Brien
John Stevens (Independent Towers)
Members of the Public

Speakerphone: Kevin O'Brien

Mr. Fink made a motion to go into Executive Session to discuss negotiating strategy with counsel. Seconded by Mr. Pine. Carried.

Motion to open session by Mr. Peck, seconded by Mr. Faro. Carried.

The Chairman reported that while in Executive Session the Board discussed negotiating with the O'Briens on an agreement on Oak Mt. Ski Center, for the operation thereof. No official action was taken in closed session.

The Chairman called for a motion to authorize Mr. Fuller to draft an agreement for the IDA's consideration and that the IDA will be in recess until Thursday, May 3, 2012. The Chairman further explained that there is a framework of an agreement and we are going to have the attorney draft the document and the resolution for the sale of Oak Mt. Motion made by Mr. Morrison, seconded by Mr. Fink. Carried.

Meeting recessed until May 3, 2012.