



**ENERGY IMPROVEMENT CORPORATION (EIC)  
Local Development Corporation**

**Special Meeting of ECI Members Minutes: August 15, 2012**

A special meeting of the EIC members was held on Wednesday, August 15, 2012, at 321 Bedford Road, Bedford Hills, NY 10507.

The meeting was called to order at 10:45am by Mr. Thielking who acted as chair of the meeting.

**PRESENT:**

Lee Roberts, EIC Member  
Mark Thielking, Board Chairman (Phone)  
Kim Kowalski, Secretary

BY-LAW AMENDMENTS

Amendment to the By-laws was discussed and approval needed by the EIC Members.

**RESOLVED** that EIC member Lee Roberts has approved amendments to the By-Laws of which a copy is attached.

There being no other business the meeting was adjourned at 10:46am.