

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

**4<sup>th</sup> Orientation Meeting Minutes**

A meeting of the Board of Directors of EIC was held on Tuesday, October 4, 2011, at 425 Cherry Street, Bedford Hills, NY 10507.

**PRESENT:**

Neil Alexander  
Andrew Chintz  
Kathryn Hoenig

Mary Beth Kass  
Tom Kelly (Phone)  
Lee Roberts

Mark Thielking  
Leo Wiegman

The meeting was called to order at 6:10pm by Mr. Thielking, who acted as chair of the meeting.

Approval of Minutes of September 22, 2011, EIC Meeting was presented by Mr. Thielking. ??? Made a motion to adopt the resolution, seconded by ???. Motion passed unanimously. It is thereupon

**RESOLVED**, that the EIC Board of Directors 4<sup>th</sup> Orientation Meeting Minutes of 9/22/11 are approved and accepted by the Board of Directors of which a copy is attached.

Amendments to By-Laws, Mr. Thielking will incorporate changes and redistribute updated By-Laws. Determination if By-Laws must be filed with NY Department of State to be made. Leo Wiegman made a motion to accept By-Law Amendments; Tom Kelly 2<sup>nd</sup> the motion. Motion passed unanimously. It is thereupon

**RESOLVED**, that the changes will be incorporated into the By-Laws as discussed at the 4<sup>th</sup> Orientation meeting.

Discussion: Ms. Hoenig presented information on insurance and discussed requirements. Additional information must be obtained before making any decisions. Must clarify if EIC is considered a municipal entity and therefore has qualified immunity. Discussion will continue.

Mr. Wiegman made a motion to authorize Legal Council to issue an RFP for general legal services upon their approval of complete and accurate ???, the motion was seconded by Ms. Hoenig and all present were in favor. It was thereupon

**RESOLVED**, the Board approved Legal Council can issue an RFP for general legal services.

Discussion of Special Committees was held. Must define charter, structure, have resolution to adopt charter and then appoint members and define member terms to be done at a later date. Mr. Thielking announced EnergizeNorthernWestchester.org website will be available on or about October 5, 2011.

There being no other business before the Board, Mr. Thielking made a motion to adjourn the meeting; it was seconded by Mr. Chintz. Motion passed unanimously and so the meeting was adjourned at 8:05pm.

The next meeting of the EIC Board of Directors will be held at the Town of Bedford's 425 Cherry Street offices on October 19, 2011 at 6:00pm.