

**ENERGY IMPROVEMENT CORPORATION (EIC)
LOCAL DEVELOPMENT CORPORATION**

An orientation meeting of the Board of Directors of the Energy Improvement Corporation (EIC) was held on Thursday September 22, 2011 at 425 Cherry Street, Bedford Hills, NY 10507.

PRESENT: Neil Alexander, Andrew Chintz, Olivia Farr (via phone), Mike Gordon, Kathryn Hoenig, Mary Beth Kass, Tom Kelly, Lee Roberts, Mark Thielking, Leo Wiegman

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

Resolution to approve Minutes of the September 7th Meeting:

A resolution to approve the minutes of the September 7, 2011 EIC meeting was presented by Mr. Thielking. Mr. Gordon made a motion to adopt the resolution. The motion was seconded by Mr. Kelly. No further discussion was held and the motion passed unanimously. It was thereupon

RESOLVED, that the EIC Board Orientation Minutes from 9/7/2011 are approved and accepted by the Board of Directors a copy of which is attached.

Resolution to form the Legal Services Committee:

A resolution to authorize the Board of Directors to form the Legal Services Committee to prepare and distribute an RFP for general legal services was presented by Mr. Thielking. Mr. Gordon made a motion to adopt the resolution. The motion was seconded by Mr. Kelly. A discussion was held and the following EIC Directors were selected to serve on the Legal Service Committee: Neil Alexander, Tom Kelly and Mark Thielking. The motion passed unanimously. It was thereupon

RESOLVED, that the Board for Directors form the Legal Services Committee to prepare and distribute and RFP for general legal services, and that Messrs Alexander, Kelly and Thielking serve as members of the Legal Services Committee until their earlier resignation or removal.

There being no other business before the board, the meeting was adjourned at 8:43 PM.

The next meeting of the EIC will be held at the Town of Bedford's 425 Cherry St. offices on October 4, 2011 at 6:00 PM.

Mary Beth Kass
Acting Secretary, Energy Improvement Corporation