MINUTES

FINANCE COMMITTEE
MONDAY, OCTOBER 15, 2018
7:15 P.M.
4th Floor Conference Room
Municipal Building,
Jamestown, New York

Members Present: A. Dolce, K. Ecklund, M. Carrubba

Others Present: Director of Development Vince DeJoy, Corporation Counsel Marilyn Fiore-Lehman

Councilman Dolce called the meeting to order.

The minutes of the October 1, 2018 meeting were approved.

Public Comment/Persons to address the Committee: No one appeared.

Resolutions

1. Resolution amending the terms of the Jamestown Brewing Company loan with the Local Development Corporation due to unforeseen delays in project completion.

The members agreed that a resolution be prepared for the October 29, 2018 meeting.

Executive Session
On motion of Council President Carrubba, seconded by Councilwoman Ecklund, carried unanimously to enter executive session.

Claims
1. Burnside denied
2. Leeper denied

On motion of Council President Carrubba, seconded by Councilwoman Ecklund, carried unanimously to exit executive session.

There being no further business, the meeting was adjourned.