

The motion was seconded by Vincent Hartley. Motion carried as follows:

IDA VOTING

Chairman Tenke	AYE
Vincent Hartley	AYE
James Cappiello	AYE
<i>Joseph Gioino</i>	<i>Absent</i>
John Tetta	AYE

Chairman Tenke made a motion to adopt GCLEAC resolution 5(B) and asked for a second:

- Resolution 5 (B): GCLEAC resolution approving the public use improvements agreement and road agreement.

The motion was seconded by Vincent Hartley. Motion carried as follows:

GCLEAC VOTING

Chairman Tenke	AYE
Vincent Hartley	AYE
James Cappiello	AYE
<i>Joseph Gioino</i>	<i>Absent</i>
John Tetta	AYE

As there was no further business to come before the board, Chairman Tenke made a motion to adjourn the meeting. The motion was duly seconded by James Cappiello. Motion carried and the special joint meeting was adjourned at 6:13PM.

Respectfully Submitted,

Camille Byrne
Secretary – IDA/GCLEAC