

Special Meeting Minutes

Date: April 19, 2021

*\*Due to COVID-19 situation, meeting held via teleconference. See attached public notice posted on LCWSA webpage\**

**Members Attending:** M. McKeown, S. Beardsley, E. Gott, D. Higgins, T. Saunders

**Excused:** D. Fanaro

**Absent:**

**Others attending:** James Campbell, Esq. (Kruk & Campbell)

**Call to Order** – With a quorum present, Chairman M. McKeown called the meeting to order at 8:00 am.

**Motion:** *D. Higgins moved and S. Beardsley seconded to enter into Executive Session with Attorney Campbell and the Board to discuss “the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation”.*

**Motion:** *D. Higgins moved and D. Fanaro seconded to end the Executive Session at 8:10 am. Carried unanimously.*

The Board reconvened in regular session. The following report was presented.

**Motion:** *E. Gott moved and D. Higgins seconded to approve the proposed Employment Agreement (attached hereto) with Jason Molino for the position of Executive Director, authorizing Chairman M. McKeown to sign the same on behalf of the Authority. Carried unanimously.*

**Motion:** *E. Gott moved and T. Saunders seconded to adjourn the Board meeting at 8:12 am. Carried unanimously.*