

**Minutes of the Sleepy Hollow  
Local Development Corporation  
Monday, August 9, 2021**

A meeting of the Sleepy Hollow Local Development Corporation (“Corporation”) was held on Monday, August 9, 2021 at 7:00 p.m.

Present: Michael Dawley, Chair  
Anthony Scarpati, Director  
Ken Wray, Director

Excused: Teresa Oeste-Villavieja, Director

Also Present: Anthony Giaccio, Executive Director  
Michael Curti, Esq., Harris Beach PLLC  
Joan Bucci, FOIL Officer/Bookkeeper  
Dan Briar, Paragon on Hudson, LLC  
Members of the public

The meeting was called to order by Chair Dawley at 7:02 p.m. Chair Dawley then proceeded to call the roll. All Directors of the Corporation were present, except Director Oeste-Villavieja.

**APPROVAL OF MINUTES**

Chair Dawley offered approval of the meeting minutes of July 26, 2021. Director Scarpati moved to adopt the minutes. That motion was seconded by Director Wray. The motion was adopted unanimously.

**APPROVAL OF EXPENDITURES**

Following a review and discussion of expenses, a motion was made by Director Wray and seconded by Director Scarpati to approve expenses in the total amount of **\$99,961.16** as detailed in the Corporation Expenditure Report. The motion was adopted unanimously.

**RESOLUTION APPROVING AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH PACE UNIVERSITY (LAND USE LAW CENTER)**

Following a brief presentation by legal counsel, a motion was made by Director Scarpati and seconded by Director Wray approving a resolution authorizing an amendment to the existing Professional Services Agreement with the Pace University Land Use Law Center for certain strategic plan and grant writing services, in an amount not to exceed **\$97,500.00**. The motion was adopted unanimously.