

**AD HOC EXECUTIVE SESSION
FOR
H & K PLAN – THE PRESERVE AT HISTORIC CORNWALL VILLAGE**

Ad Hoc Executive Session meeting was held on Thursday, July 30, 2009 at the Cornwall Borough Hall.

Committee Members: Joe Lescisko, Paul Vranesic, Rob Koehler, Stan Alekna,
Ray Fratini

Special Counsel: Josele Cleary

Alternate Borough Engineer: Steve Dellinger

1. Chairman Paul Vranesic called the meeting as an Executive Session to order at 6:30 p.m.
2. Received 1st Draft of H & K prepared proposed Planned Development Overlay District PDO. Also, received a copy of Fiscal Impact Study and Concept Plan drawings. There was no discussion of these items and their receipt and distribution was simply noted.
3. Special Counsel presented legal information relating to options regarding changing the zoning map for H & K's project.
4. Adjourned 8:30 p.m.

Respectfully Submitted,

Joseph L. Lescisko
Secretary
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