

Minutes of the CIDA meeting of May 10, 2011 7:09 pm

Item #1 Roll Call

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|----------|----------------|---------------|--------------------|
| Present: | Gary Eppolito | Also present: | Denise Ciszak |
| | John Allan | | Paul Leone |
| | Deborah King | | Nathan Neill, Esq. |
| | Kiril Popovski | | Mike Kaleta |
| | Timothy Horner | | Audrey Seeley |

Item #2 Approval of Minutes

A motion was made by T. Horner, seconded by J. Allan to approve the minutes of the April 19, 2011 meeting. All in favor, carried.

Item #3 Bills and Communications

A motion was made by K. Popovski, seconded by T. Horner to approve payment of bill #10. All in favor, carried.

Item #4 New Business

A) Resolution Two 19 Sports Inc.

The resolution was read by D. King. A motion was made by J. Allan, seconded by T. Horner to adopt the resolution for Two 19 Sports Inc. (Resolution A at the end of these minutes). All in favor, carried.

Item #5 Adjournment

A motion was made by T. Horner, seconded by K. Popovski to adjourn the meeting at 7:14 pm. All in favor, carried.

Denise Ciszak, CIDA Clerk