

Copake Economic Advisory Board  
Minutes of Special Meeting  
May 9, 2009

**Present**

Chris Quinby  
Marcia Peteroy  
Leslie Wood  
Milbrey Zelle  
Karen Desperi

**Vote on new members**

Meeting called to vote on new members. Motion to go into executive session made by Mibs Zelle, seconded by Chris Quinby, carried unanimously. Motion to leave executive session made by Mibs Zelle, seconded by Chris Quinby, carried unanimously.

Motion to recommend Bob Rosegarten and Regina Awe be appointed as new members to the CEAB made by Mibs Zelle, seconded by Chris Quinby, carried unanimously.

Motion to adjourn by Mibs Zelle, seconded by Chris Quinby, approved.

Respectively submitted,  
Leslie Wood