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2	STATE OF NEW YORK CITY OF YONKERS
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4	Minutes of The City of Yonkers IDA March 25, 2019 - 10:05 a.m.
5	At 470 Nepperhan Avenue
6	Yonkers, New York 10701
7	
8	B E F O R E:
9	
10	MAYOR SPANO, Chairman
11	PETER KISCHAK, Vice Chairman
12	WILSON KIMBALL, Secretary
13	MELISSA NACERINO, Treasurer
14	CECILE SINGER, Board Member
15	HENRY DJONBALAJ, Board Member
16	
17	I D A S T A F F
18	JAIME MCGILL - IDA Executive Director
19	MARY LYRAS - IDA/YEDC Chief Fiscal Officer
20	
21	PRESENT:
22	SHAWN GRIFFIN, ESQ HARRIS BEACH
23	MICHAEL CURTI, ESQ HARRIS BEACH
24	KARLY GROSZ, ESQ., YONKERS IDA COUNSEL.
25	

1	PROCEEDINGS
2	MAYOR SPANO: Good morning,
3	everyone.
4	MS. LYRAS: Mayor Spano.
5	MAYOR SPANO: Here.
6	MS. LYRAS: Peter Kischak.
7	MR. KISCHAK: Here.
8	MS. LYRAS: Cecile Singer.
9	MS. SINGER: Here.
10	MS. LYRAS: Wilson Kimball.
11	MS. KIMBALL: Here.
12	MS. LYRAS: Melissa Nacerino.
13	MS. NACERINO: Here.
14	MS. LYRAS: Henry Djonbalaj.
15	MR. DJONBALAJ: Here.
16	MS. LYRAS: We have a quorum.
17	MAYOR SPANO: Good morning,
18	everybody. Everyone has the minutes
19	for the February 27, 2019 meeting in
20	front of them. Does anybody have any
21	questions? If you have no questions,
22	I'll ask Cecile to make a motion,
23	seconded by Henry. All in favor?
24	(A chorus of ayes.)
25	MAYOR SPANO: Any negatives?

1	PROCEEDINGS
2	The item is passed. Mary, you have
3	number three.
4	MS. LYRAS: Approval of the
5	2018 audit this year.
6	MS. SINGER: The next item is
7	the audit and I have a very good
8	report from the auditors. We had an
9	extensive meeting with them and I am
10	pleased to report that our staff did
11	an outstanding job and we have a
12	clean report, so the committee
13	recommends approval of the audit of
14	2018.
15	MAYOR SPANO: Great. Thank you
16	for your hard work, I appreciate
17	that. Any questions about the audit
18	2018? Hearing no questions, Pete
19	made a motion to accept the audit,
20	seconded by Melissa. All in favor?
21	(A chorus of ayes.)
22	MAYOR SPANO: Any negatives?
23	The item is passed. Okay, number
24	four.
25	MS LYRAS: The PAAA 2018

1	PROCEEDINGS
2	annual report in your packet
3	summerizes the operations and
4	accomplishments, as well as
5	highlights three new projects that
6	the Yonkers IDA closed on in 2018.
7	It also highlights other activities
8	throughout the year. Once the annual
9	report is approved, we'll submit it
10	to the New York State Authority
11	Budget Office.
12	MAYOR SPANO: Okay. Are there
13	any questions? Hearing none, Henry
14	made a motion, we accept it, seconded
15	by Pete. All in favor?
16	(A chorus of ayes.)
17	MAYOR SPANO: Any negatives?
18	Item is passed. Number five.
19	MS. LYRAS: For the month of
20	February we received no agency fees.
21	Our cash on hand is 3.1 million, and
22	we have our consultant, Peter Diehl,
23	on hand if anyone has any questions.
24	MAYOR SPANO: Okay. Any
25	members have questions? Hearing no

1	PROCEEDINGS
2	questions, Henry made a motion,
3	seconded by Wilson. All in favor?
4	(A chorus of ayes.)
5	MAYOR SPANO: Any negatives?
6	The Financials pass. Jaime, number
7	six.
8	MS. MCGILL: Resolutions for
9	consideration. Our first resolution
10	is a final resolution for Parkledge
11	Preservation LLC. The representative
12	from Parkledge, Jason Burdainick as
13	well as Harris Beach, is here.
14	MAYOR SPANO: Okay.
15	MR. CURTI: Mr. Mayor, Mike
16	Curti, Harris Beach, transaction
17	counsel. Parkledge Apartments are
18	located at 220 Yonkers Avenue.
19	The proposed project is the
20	acquisition and renovation of the
21	existing 311 affordable housing
22	apartments. The rehabilitation will
23	be all interior renovation. They
24	will prioritize building
25	modernization, energy efficiency

1	PROCEEDINGS
2	upgrades and also resident quality of
3	life improvements.
4	The building presently has a 30
5	year pilot which expires in 2033.
6	The pilot payments began at \$275,000
7	in year one and has been escalating
8	each year at a rate of two and a half
9	percent, so there is about 15 years
10	left in the pilot. They are asking
11	for a recasting of the pilot so it
12	continues on the 30 year term.
13	They are also asking for sales
14	and mortgage tax exemptions in the
15	amount of 2.89 million dollars and
16	also a mortgage recording tax, and I
17	will turn it over to the transaction
18	counsel at this point or project
19	counsel.
20	MAYOR SPANO: Project counsel?
21	Anybody?
22	MR. KISCHAK: I know last
23	meeting you had asked about the lot
24	in the back for the school buses.
25	MAYOR SPANO: Right.

1	PROCEEDINGS
2	MR. KISCHAK: Was there any
3	communication on that?
4	MR. BURDAINICK: I am here
5	representing the developer. You
6	asked about the lot being there in
7	the back. That's actually we
8	confirmed that is currently locked
9	due to the construction that is going
10	on. It is something that we'll be
11	able to open up during our project
12	after we have completed the
13	renovation work there.
14	MAYOR SPANO: Thank you.
15	MR. KISCHAK: Any thoughts
16	about the lot next door?
17	MAYOR SPANO: Any thoughts
18	about the lot next door?
19	MR. BURDAINICK: We'll look
20	into it. It is too early to say what
21	we can or cannot do but we'll look
22	it.
23	MAYOR SPANO: Any other
24	questions? All right. Anyone one
25	make a motion? Henry, seconded by

1	PROCEEDINGS
2	Melissa. All in favor?
3	(A chorus of ayes.)
4	MAYOR SPANO: Any negatives?
5	The item passed.
6	MS. MCGILL: The next item is a
7	Initial Resolution, Erin Construction
8	and Development Company, Inc., 9-11
9	Riverdale Avenue.
10	We have Alana Smith
11	representing the company. Harris
12	Beach is transaction counsel.
13	MR. CURTI: Mr. Chairman, Erin
14	Construction is proposing to build a
15	project at 9-11 Riverdale Avenue
16	which is next to the Blue Door
17	Gallery. It is going to be a 29 unit
18	rental apartment project; six
19	studios, 21 one bedrooms, two two
20	bedroom apartments with a rooftop
21	deck and bike storage.
22	The request is for a mortgage
23	recording tax exemption and also
24	sales and use tax exemption in
25	addition to a pilot.

1	PROCEEDINGS
2	MAYOR SPANO: The total amount
3	of this job is less than
4	MS. MCGILL: 4.2 million in
5	construction.
6	MAYOR SPANO: Less than five
7	million. Okay. Any questions? No
8	questions.
9	MS. SINGER: Motion.
10	MAYOR SPANO: Cecile made a
11	motion, seconded by Wilson. All in
12	favor?
13	(A chorus of ayes.)
14	MAYOR SPANO: Any negatives?
15	Item is passed.
16	MS. MCGILL: Next is a Initial
17	Resolution for Dayspring Commons, LP,
18	also known as Westhab Inc., Andrew
19	Germansky is representing the company
20	and Harris Beach is transaction
21	counsel.
22	MR. CURTI: Very briefly, this
23	is a proposed project that will
24	create 63 units at 227 Elm Street and
25	320 Walnut Street with five one

1	PROCEEDINGS
2	bedroom units, 55 two bedroom units
3	and three three bedroom units, a
4	garage and also a lobby at street
5	level.
6	The project will provide 37
7	supportive, 25 affordable and one
8	super unit for formerly homeless and
9	low income families. There is a
10	sales tax exemption that will be
11	based on goods and services of 33.512
12	million and MRT exemption based on a
13	mortgage recording of a million 605
14	thousand.
15	This number was recently
16	updated by the applicant to look like
17	a bridge loan, and I will turn it
18	over to the company representative to
19	explain.
20	MAYOR SPANO: Somebody from the
21	company? I guess you guys are here.
22	We had discussions with the trades?
23	MR. GERMANSKY: Yes. We had
24	discussions with the trades. We had
25	two meetings with them the general

1	PROCEEDINGS
2	Contractor. The plants are out to
3	bid. We sent them out a week ago.
4	We are waiting bids for the next
5	week, week and a half and we'll
6	continue to update the board as we
7	hear back.
8	MAYOR SPANO: Thank you. Are
9	there any questions? This is very
10	important to us, work force housing
11	and, you know, especially housing for
12	our most vulnerable population, so I
13	don't want to hold this up any longer
L 4	than we have to, so unless there is
15	any other questions, Wilson is making
16	a motion, seconded by Melissa. All
17	in favor?
18	(A chorus of ayes.)
19	MAYOR SPANO: Any negatives?
20	Okay, the item is passed. Thank you.
21	MS. MCGILL: The next
22	resolution is a Initial Resolution
23	for 78-80 Morningside, LLC. We have
24	Gino Lavieretta (Ph) representing the
25	company and Harris Reach transaction

1	PROCEEDINGS
2	counsel.
3	MR. CURTI: This is the 78-80
4	Morningside project. It is formerly
5	an abandoned seven unit apartment
6	building, as I indicated is located
7	at 78 Morningside Avenue.
8	This project involves the
9	rehabilitation into an eight unit two
10	bedroom apartment building.
11	Financing will be done through the
12	Community Preservation Community.
13	The request for financial assistance
14	is \$300,000 in sales and use tax,
15	1.38 million in mortgage recording
16	tax exemption, and a pilot of 10
17	years, so I will turn it over to
18	co-counsel at this point.
19	MS. GROSZ: I need to recuse
20	myself as general counsel on this
21	matter as my office has represented
22	this particular company. We have no
23	representation of this company for
24	the IDA, it has been merely
25	transactional, purchase sale, but I

1	PROCEEDINGS
2	do need to disclose that on behalf of
3	the IDA.
4	MAYOR SPANO: Okay. Total cost
5	of this job?
6	A VOICE FROM THE AUDIENCE:
7	Approximately 1.5 million.
8	MAYOR SPANO: All right, so it
9	is less than okay, good. Any
10	questions?
11	MS. KIMBALL: I will make a
12	motion.
13	MAYOR SPANO: Motion made by
14	Wilson, seconded by Cecile. All in
15	favor?
16	(A chorus of ayes.)
17	MAYOR SPANO: Any negatives?
18	The item is passed.
19	MS. MCGILL: Next is
20	Authorization Resolution, YIDA
21	distribution of funds to Savin
22	Engineers, P.C., for work on school
23	construction for \$250,000.
24	MR. CURTI: On this resolution,
25	Mr. Chairman, this resolution

1	PROCEEDINGS
2	involves the payment to Savin
3	Engineers of \$250,000 to Savin
4	Construction. Savin Construction
5	provided invaluable non-lobbying
6	engineering services in connection
7	with the Yonkers Joint School
8	Construction Board Act.
9	This amount of funds will be
10	utilized to acquire the work product
11	that they created, engineering
12	drawings, things of that nature in
13	furtherance of the project.
14	As you know, the Yonkers Joint
15	Construction Act allows the IDA to
16	eventually finance the projects at
17	some point, so obviously furthering
18	that act and its requirements is in
19	the best interests of the entity
20	going forward.
21	MAYOR SPANO: Okay. Any
22	questions? Hearing none, Wilson made
23	a motion, seconded by Pete. All in
24	favor?
25	(A chorus of ayes.)

1	PROCEEDINGS
2	MAYOR SPANO: Any negatives?
3	The item is passed.
4	MS. MCGILL: Resolution for the
5	YIDA to approve the distribution of
6	funds for the acquisition of former
7	YPA parking lot and Ravine Parcel in
8	the amount \$50,000. Shawn Griffin
9	from Harris Beach.
10	MR GRIFFIN: Just a short
11	reminder. This is the parcel, we
12	called it the parking lot off Ravine
13	if you orient it right. That's the
14	area that talked about either housing
15	or school. Administration has been
16	pursuing a school at that site. It
17	has been under contract, following
18	the update on a successful
19	condemnation action, when we get the
20	legal updates, for the same site.
21	We have been able to step in
22	through this action and take over the
23	contracts to purchase the land. More
24	importantly, to step into the
25	Brownfield credit under the old

1	PROCEEDINGS
2	program. It is impossible to get
3	into that without acquiring that
4	contract.
5	So we are buying two contracts,
6	one to buy the land at a known price,
7	and one to step in and be certified
8	to get a credit on all that work.
9	That school is a significant
10	project. Nobody knows the final
11	numbers, yet but when you can get 20
12	percent versus 10 percent that
13	contract is worth a lot of money, so
14	we are recommending to the board that
15	we take by assignment the current
16	contracts from Conifer on those
17	parcels to the north, and the
18	distribution here would be \$50,000 to
19	basically put our money up as a
20	deposit instead of Conifer's, and
21	we'll step into their position.
22	MR. KISCHAK: What kind of
23	contamination was there?
24	MR GRIFFIN: About the same
25	that the entire side hill has all the

1	PROCEEDINGS
2	way down to the Hudson. There is an
3	old dry cleaner that has invaded that
4	property. Nobody uses ground water
5	so it is not an overly large concern,
6	but it does qualify for Brownfield.
7	It is a good question. You are
8	putting a school there. It is a
9	school on a normal piece of land in
10	Yonkers that qualifies for this
11	fabulous credit.
12	It is not any type of any
13	health or safety concern. We
14	wouldn't be there if there was.
15	MAYOR SPANO: Henry has made a
16	motion, seconded by Cecile. All in
17	favor?
18	(A chorus of ayes.)
19	MAYOR SPANO: Any negatives?
20	Hearing none, the item is passed.
21	MS. MCGILL: Next is adopting
22	certain policies, procedures and
23	addressing other matters in
24	accordance with Governance Committee
25	Recommendation. Mike Curti from

1	PROCEEDINGS
2	Harris Beach.
3	MR. CURTI: Thank you, Mr.
4	Chairman. As I indicated earlier at
5	the Governance meeting, there was a
6	regulation that was passed and
7	adopted in December following the
8	public comment period in the fourth
9	quarter of 2018 requiring the agency
10	to take certain actions.
11	The first action is to adopt an
12	application that is in compliance
13	with the regulation. I am happy to
14	report that our existing application
15	already is in compliance with the
16	regulations.
17	The second piece is to formally
18	adopt the project agreement which the
19	agency has made part and parcel of
20	all the transactions since the
21	statute was adopted last year.
22	The third piece of this is also
23	adopting a uniform policy for cost
24	benefit analysis and the staff has
25	already engaged with two companies to

1	PROCEEDINGS
2	talk to them about providing that
3	service going on a going forward
4	basis and that policy would analyze
5	the economic impact of each project
6	that is before the agency.
7	The last policy that would be
8	before the agency to adopt is a
9	recapture and suspension policy.
10	These recapture and suspension
11	provisions have already been included
12	in our project agreements that we
13	have had as part of the transaction
14	documents since the statute was
15	adopted last year. This would just
16	be codifying what is currently in our
17	agreements.
18	MAYOR SPANO: Okay. Any
19	questions? Wilson made a motion,
20	seconded by Cecile. All in favor?
21	(A chorus of ayes.)
22	MAYOR SPANO: Any negatives?
23	Hearing none, the item is passed.
24	MS. MCGILL: Resolution
25	authorizing YIDA to fund the 2019

1	PROCEEDINGS
2	July fireworks in the amount of
3	\$60,000, Karly Grosz.
4	MS. GROSZ: So basically the
5	funds are critical to continue the
6	downtown development and the
7	sponsorship would be the same as it
8	was last year. I think it was a
9	really great, first of all, display
10	down there and it really brought
11	everybody together and I think it
12	would be a great thing to continue.
13	MAYOR SPANO: No doubt that the
14	downtown benefits from this, getting
15	20, 30,000 people there for this
16	event, and we didn't do it one year
17	and thousands of people still showed
18	up at the water's edge so we don't
19	want to have that problem anymore, so
20	I think this is a good use of IDA
21	funds in an effort to keep the
22	downtown revitalized and to keep the
23	momentum going.
24	MS. SINGER: It is also all of
25	the merchants that are in the area

1	PROCEEDINGS
2	benefit from this and it brings
3	people to the downtown. It
4	familiarizes them with it so it is
5	part of our economic development. It
6	supports our economic development on
7	the waterfront.
8	MS. GROSZ: I also think with
9	the new buildings they put up there
10	and the new people coming in it is a
11	great way to kind of welcome them
12	because this is the time that people
13	are coming in.
14	MS. SINGER: So I make a
15	motion.
16	MAYOR SPANO: Cecile made a
17	motion, seconded by Henry. All in
18	favor?
19	(A chorus of ayes.)
20	MAYOR SPANO: Any negatives?
21	Item is passed.
22	MS. MCGILL: Next item is a
23	resolution for the Mill Creek
24	Project, authorizing transition to
25	Water Grand Street, LLC and Mortgage

1	PROCEEDINGS
2	recording Tax Relief. Shawn Griffin,
3	Harris Beach.
4	MR GRIFFIN: There is three
5	things going on here. This is a
6	successful transition of that Parcel
7	H and I. Heard it called Palisades
8	Point.
9	The person from the SFC, this
10	Board goes all the way back to the
11	history. It was approved. The good
12	news is it is up, it is built. We
13	are at the point where they are going
14	to permanent financing. When you go
15	to permanent financing with a
16	residential facility like that you
17	often go to a Fannie Mae from a 20
18	year amortization to a 30 year
19	amortization. That's the transition
20	point they are at right now.
21	The other good news is the
22	group that brought it to this stage
23	and went through the construction of
24	Mill Creek, has found a long term
25	holder, so there is a change in

Τ	PROCEEDINGS
2	control not of the entity that you
3	deal with, but upstream two tiers up,
4	number one. Number two, they are
5	putting on a significantly larger
6	mortgage. It is about a fifty
7	million dollar increase in mortgage
8	so they need mortgage tax relief.
9	That is unfamiliar to us. It is
10	quite frankly anticipated that they
11	would do a long financing like that.
12	So you will see it on the IDA
13	resolution. We'll talk about it at
14	the EDC as well. I take it back,
15	they decided not to use the EDC.
16	So in this case we have a
17	transition and control to a long term
18	holder, very reputable company that
19	is coming in and it is going put a
20	good spot on the waterfront, and the
21	mortgage tax relief is something that
22	was anticipated when we originally
23	approved all this when you go to
24	permanent findings, and Mike, I think
25	I IDA a took a little different role

1	PROCEEDINGS
2	here because we took CDA out of the
3	title. Years ago CDA was in title,
4	leased it with the IDA and it was way
5	too complicated. We took CDA out, so
6	we took extra steps and Michael
7	addressed those.
8	MR. CURTI: There were certain
9	requirements that the company had to
10	meet before the project could be
11	certified as being completed. One
12	was the affordable housing
13	requirement that is available
14	on-site. That was verified by the
15	City Department of Housing and
16	Buildings.
17	There was also a requirement
18	that the road be dedicated. I
19	believe that's before the City
20	Council tomorrow evening for
21	approval.
22	The third piece was to make
23	sure that the final Certificate of
24	Occupancy was issued for the
25	building. It is my understanding

1	PROCEEDINGS
2	that will be issued by the Department
3	of Housing and Buildings later today.
4	So after consultation with the
5	city, it is our understanding the
6	project has been substantially
7	completed.
8	MS. KIMBALL: We did a
9	comprehensive review with Mill Creek
L 0	on everything from City Engineering
L1	to Fire Department needs because they
L2	needed access and there was the
L3	roadway that goes to the American
L 4	Sugar.
L5	We also had a truck test last
L 6	week which demonstrated that in an
L7	emergency, American Sugar's trucks
L8	can go in front of Mill Creek and out
L 9	that way, so the testing has been
20	pretty extensive to make sure they
21	met all of the requirements of their
22	approval, and we do expect that after
23	that meeting, something like 20
24	different issues, from Engineering to
25	Fire to the Building Department to

Τ	PROCEEDINGS
2	Planning, they have met all of those
3	requirements.
4	MR GRIFFIN: That is a good
5	point. There was some questions.
6	There is a maintenance of that whole
7	promenade and park area. Just to
8	remind the board, the IDA is in fee
9	title not only to the building and
10	the footprint that we leased to the
11	company, but to the balance of the
12	property out to the water, out into
13	the water, actually.
14	It is the balance of that area
15	that we don't lease to them they were
16	required to improve. There is a very
17	nice promenade and walkway. There is
18	the art walkway, et cetera.
19	We have a current agreement
20	with them if there is any
21	maintenance, the IDA controls that,
22	but then we turn around and charge it
23	back to them.
24	We are in the midst of trying
25	to get a direct agreement. We'll

1	PROCEEDINGS
2	take that over with the new
3	ownership, but whether they take it
4	over directly or indirectly, we have
5	the IDA covered, we have indemnities,
6	and the company will pay for the
7	maintenance of those areas until that
8	is dedicated to the city or otherwise
9	dealt with.
10	MAYOR SPANO: Okay. We are
11	going to lay this one aside until we
12	get that resolved.
13	MR GRIFFIN: Okay.
14	MAYOR SPANO: Are there any
15	legal updates?
16	MS. MCGILL: We need to go
17	MAYOR SPANO: We are going on
18	to legal updates.
19	MS. KIMBALL: I think we need
20	to make a motion to go into Executive
21	Session.
22	MAYOR SPANO: Seconded by
23	Henry. All in favor?
24	(A chorus of ayes.)
25	MAYOR SPANO: We are in

1	PROCEEDINGS
2	executive session. Everybody else
3	please step into the hallway.
4	(Executive Session.)
5	MAYOR SPANO: We are out of
6	Executive Session. Our counsel is
7	going to explain why we were in
8	Executive Session.
9	MS. GROSZ: We had some issues
10	about some real estate matters and no
11	votes were made or actions were
12	taken, rather.
13	MAYOR SPANO: Okay. I want to
14	take the matter of the Mill Creek
15	Project back up again.
16	MR. CURTI: It is my
17	understanding there is a consensus
18	among the board to reconsider this
19	matter so long as there is a
20	provision that the company that is
21	coming in will maintain the open
22	space on a go forward basis, so I
23	think it would be appropriate for
24	someone to make a motion to amend the
25	resolution to require that as a

1	PROCEEDINGS
2	condition of agreeing to the mortgage
3	recording tax exemption.
4	MAYOR SPANO: Motion made by
5	Wilson Kimball and it was seconded by
6	Cecile Singer to amend the
7	resolution. So we have a vote?
8	MR. DJONBALAJ: Yes.
9	(A chorus of ayes.)
10	MAYOR SPANO: Any negatives?
11	The amendment is passed.
12	Now, are there any questions
13	about on the resolution?
14	MS. KIMBALL: I make a motion
15	to accept as amended.
16	MAYOR SPANO: Wilson made a
17	motion so that we accept the project
18	as amended, Cecile has seconded that
19	motion. All in favor?
20	(A chorus of ayes.)
21	MAYOR SPANO: Any negatives?
22	Hearing none, the item is passed.
23	Okay.
24	Legal updates.
25	MS. GROSZ: There is no legal

1	PROCEEDINGS
2	updates at this time.
3	MAYOR SPANO: Any other
4	business? Hearing none, anybody want
5	to make a motion we adjourn? Pete,
6	seconded by Wilson. All in favor?
7	We are adjourned.
8	(Whereupon, at 10:35 a.m., the
9	above matter concluded.)
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1	PROCEEDINGS
2	CERTIFICATE
3	
4	STATE OF NEW YORK)
5	: SS.: COUNTY OF ROCKLAND)
6	
7	I, HOWARD BRESHIN, a Notary Public
8	for and within the State of New York, do
9	hereby certify:
10	That the above is a correct
11	transcription of my stenographic notes.
12	I further certify that I am not
13	related to any of the parties to this
14	action by blood or by marriage and that I
15	am in no way interested in the outcome of
16	this matter.
17	IN WITNESS WHEREOF, I have hereunto
18	set my hand this 25th day of March 2019.
19	
20	Harl Beal.
21	
22	HOWARD BRESHIN
23	
24	

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