INCORPORATED VILLAGE OF MINEOLA

HEARING OF THE

BOARD OF TRUSTEES

August 10, 2016 6:30 o'clock p.m.

Before:

SCOTT P. STRAUSS,

Mayor

PAUL A. PEREIRA, Deputy Mayor

PAUL S. CUSATO,

GEORGE R. DURHAM,

DENNIS J. WALSH,

Trustees.

JOHN P. GIBBONS, JR., ESQ. Village Attorney

JOSEPH R. SCALERO Village Clerk

> PATRICIA A. TAUBER, RPR Official Court Reporter

MR. SCALERO: Ladies and gentlemen, please
silence all pagers and cell phones. In the event of an
emergency there are exits located in the rear of the
room.

MAYOR STRAUSS: Evening, ladies and gentlemen.
Several months ago we sent out a Request for Proposal

MAYOR STRAUSS: Evening, ladies and gentlemen.

Several months ago we sent out a Request for Proposal about enhancing Field 3 over at Wilson Field, and we have our one response back. So we invited the company down to make their presentation to us.

This is strictly a conversation about what they are looking to propose in Mineola. There's going to be no decisions made this evening. We just want to get a feel from the company what they are going to do for us, get a feel from the public of any questions or concerns you have, and we'll just digest the information.

So, Mr. Scalero, if you could.

MR. SCALERO: Yes, sir.

"Legal Notice, Public Hearing, Incorporated Village of Mineola.

"Please take Notice that the Board of Trustees of the Incorporated Village of Mineola will hold a Public Hearing on Wednesday, August 10, 2016 at 6:30 p.m. at the Village Hall, 155 Washington Avenue, Mineola, New York 11501, or at some other location to be hereafter designated by the Board of Trustees, in order to receive

public comment upon the following:

"Submitted responses to the Village's Request for Proposal for improvements to Wilson Park Field No. 3.

"The Village of Mineola does not discriminate on the basis of handicapped status in administration or access to or employment in its projects and activities.

Joseph R. Scalero has been directed to coordinate compliance with non-discrimination requirements of the Federal Revenue Sharing regulations.

"At this scheduled meeting of its Board of Trustees reserved decisions from previous meetings, if any, may be acted upon by the Board of Trustees.

"At the aforesaid time and place all interested persons will be given an opportunity to be heard.

"By Order of the Board of Trustees of the Incorporated Village of Mineola. Joseph R. Scalero, Village Clerk.

"Dated July 20, 2016."

MAYOR STRAUSS: Thank you, Mr. Scalero.

The way that the procedure is going to go this evening, we're going to hear a presentation from the company. The Board will ask any questions that we may have, and then we'll open it up to public comment. And we ask that anybody approaching the podium, please speak clearly and slowly for the stenographer so it can be

1	accurately recorded.
2	Sir?
3	MR. PILKINGTON: Good evening, Mr. Mayor, Board
4	of Trustees, general public. My name
5	MAYOR STRAUSS: Sir, if you could just readjust
6	the
7	MR. PILKINGTON: Is that a little better?
8	MAYOR STRAUSS: We televise these. We want to
9	make sure that the people who can't be here tonight, and
LO	certainly everybody in the audience, can hear what is
11	going to happen.
12	MR. PILKINGTON: OK. Great.
L3	Yes. My name is Leigh Pilkington. I'm the CEO
L4	of Regal Sporting Group. We are a sport consultancy
15	based in New York.
16	MAYOR STRAUSS: Slow it down, and maybe a
17	little louder.
18	MR. PILKINGTON: We responded to the RFP,
19	Request for Proposal, for improvements to Field 3. And
20	what I'm going to do is I'm going to go through a
21	presentation that lists my company history, a little bit
22	about the vision and what we would like to do, and
23	introduce the vendors.
24	I have my dome vendors here with me tonight.
25	So any questions in regards to the structure of the

air-support will go to the gentleman right here, and any questions at the end, or any questions from you guys, as you think of them. OK?

MAYOR STRAUSS: Great. Thank you.

MR. PILKINGTON: OK. So Regal Sporting Group, as it says there, was formed in 2012, and we're a U.S.-based sport consultancy with 20 years worldwide experience with both professional organizations and at grassroots level. We're a group of sports market specialists that work with professional brands, as I say, grassroots programs, and we're agents for positive change in youth sports.

My personal highlights are: I have a bachelors in sport development and leisure studies, and a BA in marketing and management, and Associates as a fitness specialist. And over the last four years that Regal Sporting Group has been running, we've really got a very solid international reputation as a group of people that can produce results.

Right here we have just a snapshot of our clients from the past four years, major European, South American, sporting brands. We also work in the technology sector too. And as I say, we are a very well-rounded company with a lot of experience at both business level and at grassroots sports level.

OK. So on to the project. Nassau Dome Sport Complex was founded in 2012 to provide Nassau County and the New York metropolitan region with a state-of-the-art indoor sports complex. We'll provide outstanding indoor facilities for sporting use in collaboration with a professional group from Europe, FC Porto.

The Nassau Dome Sport Complex has raised capital of \$2.75 million to complete the site preparation and facilitate the installation of a 78,000 square foot air-supported structure. The structure will house a 105 by 65 yard next generation synthetic turf field for multi-sport use for both adults and youth sports.

We also, on top of that, have a 1,500 square feet of office, retail, and concession, party facilities, classroom facilities, and a speed and agility area. This is all encased within the dome. There's no outside buildings.

And the dome is an air-supported structure that is temporary. It can be deflated within 30 minutes.

Yes. You open all the doors, 30 minutes, it will come down. All right? No one has ever been squashed by an air-supported structure because it takes so long to come down.

Our commitment, as always, is to provide the ultimate customer experience and strive to exceed the

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expectations of our customers, partners and employees, to maintain a safe and superior athletic facility. I think if we've seen the indoor facilities that are currently available on Long Island, they're small and pretty old. So we're looking to bring something new into the marketplace.

Let me preface the rest of the conversation by the fact that we're not here to compete with local youth sports and other sports organizations. We're here to lend sport, expertise, and provide an arena for those programs to become more successful. The only people that need to be worried about the professional sports organizations are the people that run high-level soccer programs. So . . .

We're always going to be seeking to give back to the community through our interactions with neighbors, aligning with local causes, and being an active contributor to the economic and cultural growth of Mineola, and to do things in the most environmentally sound way with respect to our natural resources, and foster that mindset with all that interact with the dome.

OK. So as of currently there is no provision for full-size year-round play. The Nassau Dome Sport Complex will provide the highest standard of facility. Working in tandem, as I alluded to before, with local

residents and user groups to take the quality of sports and leisure in Mineola and raise it. We aim to be the market leader in providing sports hosting for both elite and community teams, an unrivaled location, because it's much, much, bigger than anything else that's out there. It will be split into four fields, because that's the most economic way to do it to make sure that everybody in the community gets access. And we'll be using all the latest developments in sports technology, FIFA-graded field, which is the soccer governing body. And the turf that we're actually using is the same turf that's going in at the new billion dollar Atlanta stadium. So we have all the best stuff.

In terms of the community benefits, we have upgraded local facilities. The location we will hope to become a community hub for sports and leisure. National and international recognition. Creation of local jobs. Venue for community programs, both sporting and special interest groups, the seniors, the veterans, because we will have meeting rooms and office rooms where they can also use. It's a center of excellence, and it will promote year-round sport.

We have a couple of design concepts on there. So you can sort of get a little snapshot of what these things look like. If anyone has been in a full-size

indoor field before, it's pretty breathtaking. It is an extremely large space.

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said before, the field will be 105 yards by 65 yards, and with a place on the end for offices and speed and agility. The site map there shows the parking for 95 cars. And what's special about this site is we have potentially three access roads. We haven't completed the traffic study yet. That will be for the next phase. But we're fully confident that we're going to come up with a real workable solution with the entrances on Voice Road, Second Street and Liberty Avenue.

As I said before, we will be using the best of the best in terms of our vendors, in terms of the people that we would like to use to change the current use in the space. One is Arizon Structures, which is a leader in fabric and air-supported structure. We have GreenFields, and we spoke about the turf earlier. BBS Architects have done many municipal and school district fields. And we're using the construction group, which is Laser Industries, again, which is very, very, knowledgeable and experienced in putting together community projects.

So with the space at the moment we have an opportunity to do something a little different, to really

give Mineola residents, youth and adults, a real great place to play sports. Right there we have just a few of the things that it will cater for, tournaments, clinics, camps, meeting rooms, birthday parties, special events, conferences, corporate meetings, exhibition, multi-sport, pro shop and concession stand.

And as I spoke about before, we're not interested in just coming in and using the space and, you know, just doing what we want. The whole point of setting up in Mineola is because this is somewhere we can make a significant change. You'll see that we developed an ecosystem that will allow all the groups to work together in usage of the facility. We have the youth sports groups, in terms of the athletic association and the PAL.

In terms of dealing with these groups, the aim is to increase numbers in their programs, give them more inventory to play, raise the standard of their sports capabilities by having that facility.

We have the local residents groups and the special populations. We would also like to engage the school districts. It would be great for their practices, and graduations, and all sorts of different large events that they may wish to hold.

And then we talk about the professional sport

brand. I've spent the last 20 years working with some of the biggest soccer clubs in the world. I spent an extensive amount of time traveling and working at their academies and seeing what their facilities are like. And all those years of experience have come together in terms of trying to build this facility. It's a great opportunity and, you know, we're the right group at the right time to be doing something like this.

I have a little video for people who don't know who FC Porto are.

(Video was played.)

MR. PILKINGTON: OK. So that's really just to give you guys a snapshot of how big the club is. What a large sporting organization it is. And the organization is fully behind lending its expertise and experience for the betterment of local sports.

I can't say it enough that we're not in competition. We're setting up an elite-based academy and their quest is to find soccer players that are of the right level to play professionally. There's 123,000 soccer players in eastern New York, and they're looking for not even one percent of those players. And what they want to do is help out the community programs in building their brand and giving them curriculum and giving their players the opportunity to have access to a powerful

European sport brand. They are actually a sporting club as well. So it's not just soccer. Soccer is what they're famous for; however, they have a whole plethora of sports under their umbrella from handball to basketball, cycling. They even have a snooker team.

OK. So right there it lists what their intentions are. They're seeking to partner with the Village and local groups. They're 123 years old, and they're looking to lend support, expertise and advice to local programs.

We spoke briefly about the elite model, and that will be the Dragon Force Academy, of which they have a school currently running in Toronto, in Bogota, in Mexico, in Valencia. They have 14 across Portugal, and one in England, and another one in Luxembourg. Right now they're doing some marketing of the brand. That's basically in Singapore and Thailand. So they really are a worldwide organization.

As it says there, they're looking to set up an elite soccer academy to provide real exposure to the professional game for high level players age four through 23. The model will seek to compete with other premiere professional programs, The NYCFC, New York Red Bulls, New York Cosmos, and any other academy, USF academy, program. They're looking to add value to the U.S. soccer scene and

start the search for the first world class U.S. player.

And their community pledge is to donate resources and support local organizations, such as the MAA and PAL, to increase participation. Their aim is to help local programs engage their target market and add value and growing numbers in the community-based programs at low or no cost. FC Porto and Nassau Dome Sport Complex will open up a scholarship fund for local youth athletes as well.

Right there we have a quick list of the programs and usage for the dome, and local youth groups obviously, and the Dragon Force Academy. And we've had a lot of interest and conversations about lacrosse, baseball, softball, kickball, and we spoke with the head of the American Cricket Federation, U.S. Lacrosse as well. And it's a great space to be doing other sports like cheerleading, kickball, and someone asked about a quiddicht league, which is Harry Potter. I'm not too sure how that would work.

We can also run evening adult sports leagues, programs for the special populations to engage the veterans, the elderly, the out of work, outreach programs, after school programs. You will see on the other side that we are partners and endorsed by the LATCP, which is a special needs organization, Prevent

Obesity, the New York State Office for People With Disabilities. And then we have some sporting endorsements from New Balance, EA Sports, which is a video game company, American Cricket Federation, U.S. Lacrosse, FC Porto, and most recently we had an inquiry from a very large Spanish club as well about potential use of any space for summer tours and training.

OK. So in the RFP we responded quite in depth in terms of the time back and the money that is generated. Here is obviously a very brief summary of that. The whole thing is 100 percent privately financed. No cost to current residents. The 30-year agreement, if it goes ahead, will generate over \$1.8 million back to the Village in fees, almost \$3 million in donated hours, and so over 4-and-a-half million dollars combined.

We also put together a sponsorship, a share of the sponsorship money, external sponsorship, to be estimated around 620,000 based on current negotiations.

And in terms of the amount that's invested in the infrastructure over the time, having to redo the dome every 15, having to redo the turf fields every eight, having to invest in the landscaping and the parking lots and the beautification of the area, the total spent for the group over 30 years is just over \$10 million.

And in terms of the proposed terms that were

listed inside the RFP, we will be bringing in a partnership with a major international sport brand, national and international press opportunities, to run community-based programs at a very low or no cost, and to consult and advise local sports programs on best practice.

Then there's opportunities for local residents to receive discounts if they go to Portugal and would like to go to a game. To donate consecutive full days to the Village to hold any large events, and provide current permit holders with the opportunity to secure space. I think that it's very important that everybody who currently has use of the space gets to use the space as well. We're not looking to move anybody on from there.

The licensee payments, I think, were listed as 40 for the first year, 50 for the second, and 60 thousand dollars per year after that. And then it's just a little bit of a rehash of the numbers opposite, and the investment in upgrades and the sponsorship listed again.

We have a breakdown of the hours. In total opening hours are about 25,000 hours a year. Forty-six percent of our current plans are open to public rental. Local groups get first refusal of the space. Around five percent of the annual time is donated to the local groups. So there will be no cost there. And other time

will be divided between youth programs, adult sports leagues and programs for anchor tenants. So th000Xwrel be programs for local people to attend, and that's what really makes up the rest of the time. And the meeting rooms and the agility area will be available for resident use pretty much all day every day, and we're still running and crunching numbers on that.

And then we have a sample calendar. The areas in purple --

MR. PEREIRA: They're installing carpet upstairs.

MAYOR STRAUSS: The building is not falling down. Sorry.

MR. PILKINGTON: As you can see on there, there's a little -- a few different colors on there. The purple is open rental. And obviously this calendar isn't definitive. I'm open to sit with the youth groups and the adult groups who currently use the space to really flesh out a version of this that everybody's happy with. This is just a start point based on the numbers from the RFP. It's not set in stone. It is negotiable, because I haven't engaged or spoke with anybody from the current use groups.

So right there it's showing purple for the open space, green for the donated space, yellow for the anchor

tenants, and blue for the leagues. And it's split into 10-week seasons for the spring and the fall, ten weeks for the summer, and 22 weeks over the winter.

MR. CUSATO: The yellow represents what?

MR. PILKINGTON: The yellow represents the anchor tenants. So anybody comes in to take, you know, an annual amount of time. And that will go across all sports, not just one sport. We will be seeking anchor tenants across the board for baseball, lacrosse, and any of the sports that would like an annual contract.

Obviously part of being in a relationship and a partnership with a municipality, we would be very eager to help with park upgrades. As we do well, you guys should do well as well. That's in two potential phases right now because ahead obviously we will be adding a turf field currently where Field 3 is and the top soil and sod could be used for short-term improvements to the other fields. And the long-term aim is always to increase inventory outside as well by turfing over the smaller field. That is all dependent on geotechnical studies and reports to assess how useable that land is.

So the next step. So I said that we were not going to deal with any of the environmental issues tonight. That's because the studies are about to be started. The information needed for myself would be

existing maps, utility plans, water and sewage and drainage.

And then for the Environmental Assessment Form, we will be looking at taking a full boundary and topographical study of the property and adjacent land use.

Traffic flow investigation. Test borings for foundation design. And the impact of job creation and tourism that the facility will likely bring to the local area.

In conclusion, the Nassau Dome Sport Complex will be a beacon for sports and education locally, nationally and internationally. It will provide a year-round -- we will provide year-round play in a facility matching that of professional sports teams. We will engage and support local sports and recreation programs for all ages and use -- sorry -- and use our experience and international connections for the betterment of youth sports across the board.

Nassau Dome Sport Complex will create and support a community sporting ecosystem that allows all stakeholders to grow in the true spirit of partnership.

And we will embrace our special populations and provide a space where we can train, play and socialize in the community.

1	Thank you very much.
2	MAYOR STRAUSS: Thank you, sir.
3	MR. WALSH: Just so I understand this over
4	here, the purple what is it the purple represents?
5	MR. PILKINGTON: The purple represents open and
6	rentable time that nobody has seeked to rent so far. So
7	it's completely open time. So any group who would like
8	to come in and rent that time, that
9	MR. WALSH: OK. And the yellow represents
10	MR. PILKINGTON: The yellow represents
11	MR. WALSH: the MAA.
12	MR. PILKINGTON: anchor tenants. So anybody
13	who comes in to take an annual amount of time. People
14	come in traditionally to take peak time hours. So that
15	also is open for rental, but that would be more on the
16	annual agreement rather than like a weekly or seasonal
17	agreement.
18	MR. WALSH: OK. Thank you.
19	Sorry.
20	MAYOR STRAUSS: Anything else you'd like to
21	present at all?
22	MR. PILKINGTON: No.
23	MAYOR STRAUSS: All right. I have several
24	questions.
25	Could we go back to your RFP?

The RFP states that the proposal is being made 1 by Regal Sporting Group and Nassau Dome Sport Complex. 2 With respect to each of those entities, who are the 3 principals? 4 MR. PILKINGTON: I'm the principal of both. 5 Regal Sporting Group is the consultancy that I set up, 6 and the Nassau Dome Sport Complex is an LLC that will be 7 the management company of the dome. 8 How long have you been in MAYOR STRAUSS: OK. 9 I know Nassau Dome was created in 2012, how 10 business? long before that? 11 MR. PILKINGTON: Nassau Dome Sport Complex and 12 Regal Sporting Group were launched in the same year, in 13 2012. And I've been in the U.S. for 15 years. 14 have a youth training organization called Atlantic Sports 15 and Performance that trains athletes in all sports across 16 the tri-state area. 17 MAYOR STRAUSS: OK. And I think you mentioned 18 there were similar projects that you've done in the past. 19 Was that in the presentation? 20 Are there any similar projects that you've done 21 in the past that are like this? 22 MR. PILKINGTON: We responded to an RFP for 23 Eisenhower Park to build a \$25 million sports complex 24

that was fully funded, and after election, reelection, it

got batted down. So that is, you know, currently in the 1 U.S. as far as we've gone with these complexes. 2 MAYOR STRAUSS: OK. So there's nothing else in 3 the United States at this time. 4 5 MR. PILKINGTON: No. MAYOR STRAUSS: Is it possible for you to 6 provide us your financial statements for those two 7 entities, Regal Sports and Nassau Dome, for the last 8 three years? 9 That's no problem. MR. PILKINGTON: Yes. 10 MAYOR STRAUSS: Thank you. 11 And we'd be -- as a Village, if we decided to 12 do this, we'd be signing contracts with both Regal Sports 13 and Nassau Dome? Is it one person or is it two? One 14 entity or is it two? 15 MR. PILKINGTON: It's two entities. So you 16 would -- I suppose you would sign really with Nassau Dome 17 Sport Complex, because that will be the company that's 18 running the dome. 19 Regarding your licensing MAYOR STRAUSS: OK. 20 fees, fees for the year 2016 should start in 2016, or 21 year one going up to year 24 -- or 30 years out -- how 22 are the value of those hours calculated? Is it based on 23 today's rates? Will the rates go up from year to year? 24

MR. PILKINGTON: It would be based on really by

MR. PILKINGTON: My investment group would take

hold of the property. The people that invested in the

trying to estimate what the current usage was and how 1 much money you were currently making from the space and 2 then, you know, giving you 25 to 50 percent on top of 3 That's was where the numbers came from. that. 4 5 MAYOR STRAUSS: OK. MR. PILKINGTON: Obviously it was a bit of a 6 guesstimation because we don't know how much --7 MAYOR STRAUSS: I understand the reply is a It's nothing set in stone. 9 general proposal. So those numbers, when we talked about \$40,000 10 for the first year, \$50,000 for the second year, to the 11 Village, and then \$60,000 from year three out to year 30, 12 those numbers are certainly negotiable should it ever 13 come to the point of contract. 14 MR. PILKINGTON: Yes. Absolutely. 15 MAYOR STRAUSS: OK. What type of security will 16 you provide to the Village to ensure the performance 17 under the contract and a pool of money that would be 18 available to the Village should the operator, whether 19 it's Regal or Nassau Dome, or the facility, go out of 20 business? 21 What happens to the property if you guys go out 22 of business? 23

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project are a large real estate firm. And I could open up the agreement that I have with them that would allay any of you're fears that it would just lie dormant. It wouldn't. I'm willing to open up the terms of the investment for you guys to see, and it will show that there are no issues with any potential failure and the space being left unused and the Village having to carry the can for that.

MAYOR STRAUSS: OK. If we can go back to the calendars, the sample calendars that you had up on the screen. Obviously there were some questions about the colors and what they meant.

MR. PILKINGTON: OK.

MAYOR STRAUSS: Now currently the MAA, our local organization, and the PAL use weekends and evenings. And looking at this calendar, how could we determine what hours that they would be allotted?

MR. PILKINGTON: They could take any of the open purple space that's up for rental. Really, in terms of dealing with the youth groups, I will have a better idea of their requirements when we sit down and we meet and their requirements are explained in full, and just how many people, how many players are in the program and what time you require for the group size that are registered. Until then it really is a little bit of a

shot in the dark. You know, and I think if there's 500 players in the program, obviously you need more space. If there's 200 players in the program, you need less space. And I think that when I sit down with the local groups I will be able to ascertain a much stronger proposition in terms of space.

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MAYOR STRAUSS: OK. We want to make sure that the PAL and the MAA don't lose any of the time that we have given them on our fields now. And its usually the evenings. And the evenings are not in the purple area here.

MR. PILKINGTON: Yes. We will guaranty that if the local groups require the space, and the space will be used, then the space is open for the local groups on their current usage.

MAYOR STRAUSS: OK. On page 10 of the RFP it talks about fees from external sponsorships which would be based on a percentage of the external revenue per year. That calculation would require the Village to retain an accountant to review the business books. The Village -- we'd prefer, if we go forward, to have a set amount in the contract to avoid incurring additional accounting fees and allow us to more accurately budget our year-to-year budget for income. We wouldn't be throwing a shot in the dark and if the sponsorships fell

1 through or didn't . . . Is that something that you're also open to? 2 MR. PILKINGTON: Yes. I'll follow the Village 3 lead on that. That's fine. 4 MAYOR STRAUSS: OK. I have a couple of others, 5 but I'll let the Deputy Mayor take a couple of questions. 6 7 MR. PEREIRA: Thank you. Good evening, Mr. Pilkington. I have a few 8 questions as well. But before we start, just in the 9 interest of full disclosure, as many of you know, I'm a 10 11 soccer coach and I'm obviously Portuguese-American. 12 not a fan of FC Porto. I'm a fan of Benfica and --MAYOR STRAUSS: I've lost a couple of votes. 13 14 MR. PEREIRA: Yes, I may lose a couple of votes 15 by saying that. 16 And You said they had 27 titles. Benfica has 17 35, including the last three. So . . . But I'll still give you a fair shake. 18 19 Going back to the second page, where you have 20 the logos of the different organizations. Could you tell 21 us what it is -- obviously we understand what you would 22 like to do with FC Porto. But you have sports teams 23 there, you have electronic video games, you have sporting equipment, like Kwik Goal. So could you just give us 24

some examples of what you do with some of these? What is

your relationship currently with, you know, pick a few of those.

MR. PILKINGTON: OK. So when I first came to the U.S., back in 2001, I was a manager for one of the national sports chains. Part of my job at the national sports chain was to bring in large European brands. So back in 2001, 2002, 2003, I facilitated coaches tours from clubs -- Chelsea, Celtic, Liverpool, and the English FA -- where they would bring in grassroots coaches to work with American youth players.

Part of my job there as well was to work on the champions leagues side, which is now the International Champions Cup which, if anyone's a soccer fan, you probably have been watching. And that involved in dealing with the clubs at a business level to bring in their first teams and for field fixtures.

On top of that there, we have obviously the affiliation with FC Porto, and currently Valencia as well. And what we've really been doing for the last couple of years with those guys is introducing them to the American market to see if it's a valid place for them to set up and try to source soccer players.

We also run tours to these facilities. So coaches tours, player tours, have been pretty successful over the last couple of years. We're currently engaged

with the NSCAA, which is the National Soccer Coaches
Association of America, and put together like a viral
blog this year for their national convention, which is
attended by over 10,000 coaches. It's in Los Angeles.
And we'll be taking a road trip from Kansas to LA, and
completing some tasks and taking some video on the way.
And there's opportunities down there as well.

We were involved in setting up a youth academy in New York for the Argentinian club, Boca Juniors. We were involved in the setup and delivery of the first round of players over the first year of business for those guys. And they went from zero players to 480 players in that first 12 months. That's where our association ended, and whatever they did after that is not my fault. And --

MR. PEREIRA: No. No. That's fine. You don't need to keep going.

So essentially -- and that's Regal Sporting Group is the group --

MR. PILKINGTON: Right.

MR. PEREIRA: -- that deals with these organizations in different capacities.

MR. PILKINGTON: Yes. If I may just talk quickly about SOCCEREX and Leaders. SOCCEREX and Leaders are two corporate level events that deal with soccer

hierarchy from around the world. Leaders is more based on a whole sports network. So it's people from the NFL, people from major league baseball, people from European soccer and South American soccer. And SOCCEREX is pretty much what it says there. It is a corporate event for soccer professionals, and they have a national convention every year in my hometown of Manchester. And what I do for them is I source businessmen from the U.S. to attend these conventions.

And EA Sports is on there. They're a client of RGAA, who is a company that we have a business partnership with. We run their Hispanic activations for their FIFA video game. So in October we'll be doing a launch of the FIFA 17, and there will be a party in Manhattan and then that will start their activations for that.

MR. PEREIRA: I have a few questions for the gentleman with the dome. But on the next page you mention that it's an air-supported structure.

Is there a reason why that was chosen over a different structure, over a permanent structure?

What are the benefits of that?

Is this something that you would take down in the summer months, or it would be up 24/7, 365.

MR. PILKINGTON: No. It would be up 24/7, 365.

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1	MR. PEREIRA: OK. And obviously weather
2	wouldn't be an issue. This would be OK in snow storms
3	and
4	MR. PILKINGTON: Yes. We have all the data to
5	support that, how much load it will take in terms of
6	snow, and we have a hurricane disaster plan as well,
7	which is basically you deflate it, you pour water on top
8	of it and you cover it.
9	MR. PEREIRA: Would this be the first dome of
10	its kind on Long Island?
11	Are there others?
12	MR. PILKINGTON: There's currently five other
13	air-supported structures, but
14	MR. PEREIRA: On Long Island?
15	MR. PILKINGTON: On Long Island. But nothing
16	this big.
17	MR. PEREIRA: Well can you give us some
18	examples?
19	MR. PILKINGTON: The Hofstra dome.
20	MR. PEREIRA: OK.
21	MR. PILKINGTON: Which was the training place
22	for the New York Jets, which is not full-size, but it's
23	in a pretty bad state of repair now. And there's a
24	couple in Lindenhurst and Farmingdale, and I believe
25	there's one on the south shore as well, in Bay Shore.

MR. PEREIRA: OK. Then you mentioned next generation synthetic turf. Is that the company, next generation? Is it turf, or what's so special about this turf?

MR. PILKINGTON: Well we used a company called GreenFields, which has been very successful in Europe in putting down fields for professional use for professional teams to play their first team games on.

There's a little bit of a buzz right now in the turf market about any potential carcinogenic agents within the SBR rubber because they don't know what the usage was before that. We've eliminated all those concerns because we're using fresh virgin rubber. It's never been used for anything else. And it will come in a sheet. It will crumbed in the factory. And so we have no issues with any potential problems with the turf.

MR. PEREIRA: You know, a concern sometimes is -- I think the term is off-gassing, right? You know, with heat obviously these rubber pellets, whether they are virgin rubber or recycled rubber, they're going to give off some sort of chemicals. I would think that there's some accountability for circulating air and make sure that the levels of these chemicals do not rise beyond the normal --

MR. PILKINGTON: I can pass that on to the

1 experts here. MR. PEREIRA: OK. Thank you. 2 You'd have to come up to the podium. 3 MR. STEVENS: Sure. 4 MAYOR STRAUSS: If you can state your name and 5 your affiliation. 6 7 MR. STEVENS: Jim Stevens, Arizon Air Structures. 8 MR. PEREIRA: How would that work in terms 9 10 of -- obviously when you have an open turf field, whether 11 they use eco-fill, or recycled rubber, or virgin rubber, 12 whatever, it's going into the atmosphere. Now you're in 13 a dome where it's enclosed. I'm sure this is not the first time you've been asked this question. So how do 14 15 you deal with that? What's --16 MR. STEVENS: It's a make-up air system that's 17 also included with this. So it's to keep the dome 18 pressurized. It does have air come out of the doors, and 19 the air is recycled through a make-up air system to keep 20 the building pressurized. 21 MR. PEREIRA: Is there any kind of contingency 22 for testing the air? Is there any air monitors? I mean, or do we just know that that's not a 23 Is it proven that it's not a concern at all? 24 concern.

We don't need to test the air while it's in there?

mean, you're saying it that circulates, but --1 MR. STEVENS: We don't provide any type of air 2 monitor system for that. 3 MR. PEREIRA: You do not. MR. STEVENS: No. 5 MR. PEREIRA: No. And in these other domes, 6 like the Hofstra dome, or Lindenhurst, none of that 7 exists either. 8 MR. STEVENS: There's really -- I don't know of 9 any dome that has any air monitors. 10 MR. PEREIRA: And because there's no need for 11 it, is that what --12 13 MR. STEVENS: Correct. MR. PEREIRA: Correct. OK. 14 Now the next question is: How are you 15 anchoring this into the ground? 16 MR. STEVENS: It gets anchored with a concrete 17 footer, or a grade beam. So we'd be using a spread 18 footer to use as ballast. So we use it as ballast. It 19 goes around the perimeter of the field, and then the 20 fabric gets anchored to that actual concrete ballast. 21 And then we also use a cabling system over it to meet 22 23 code for snow and wind. MR. PEREIRA: And how deep is this ballast? 24 25 How deep do you have to dig?

MR. STEVENS: On this particular one we are 1 going, I believe, four feet. 2 MR. PEREIRA: Four feet. OK. 3 I think that's all my questions for now about 4 the dome. 5 And, Mr. Pilkington, if you don't mind again. 6 So if we were to proceed and -- where does FC 7 Porto fit into this agreement in terms of the Village? 8 You know, you're here and we would enter into 9 an agreement with Nassau Dome, but yet FC Porto -- what's 10 their role here, other than running a soccer academy. 11 MR. PILKINGTON: They were anchor tenant to the 12 I think it's a good thing to bring into the 13 Village. Obviously, with the Portuguese population, it 14 will provide a link to the homeland, if you like. 15 On top of that, what they can do in terms --16 the size of the club and the size of the brand is they 17 can do really great things within the community because 18 they have the financial wherewithal to make the local 19 programs cheaper. So . . . 20 MR. PEREIRA: Would we enter into an agreement 21 with them as well or, no, we enter into an agreement with 22 you, you enter into an agreement with them. 23 MR. PILKINGTON: We would like -- the club had 24 25 said that they would like to do an agreement with the

Village in terms of not necessarily a partnership as 1 such, but they would like to acknowledge that the Village 2 of Mineola is home to their New York-based academy. 3 did something very similar in Bradford, in Toronto, where 4 they partnered with the local municipality. And pretty 5 much everywhere they go they partner with the town as 6 well so that they can provide value back to the town. 7 MR. PEREIRA: OK. Now you have here, it says, 8 100 percent privately financed. Are you able to disclose 9 where that financing is coming from? 10 You had mentioned before it was a real estate 11 12 company. We put it out to 13 MR. PILKINGTON: Yes. investment companies. We did several presentations. 14 we were fully funded by one organization, which I'm happy 15 to share the information with you guys. 16 MR. PEREIRA: And so FC Porto, they're not 17 putting any money in, though. 18 MR. PILKINGTON: FC Porto will put money in if 19 required to put money in, but they would rather it be 20 financed by a U.S. company. 21 MR. PEREIRA: OK. On that same page, where it 22 says, Proposed Terms, you say: Will provide current 23 permit holders with opportunities to rent space at 24

current rates subsidized by FC Porto Academy.

Are you referring to the MAA and PAL when you 1 say that, or are you referring to other --2 MR. PILKINGTON: I'm really talking about all 3 current users of Field 3. 4 MR. PEREIRA: OK. 5 MR. PILKINGTON: And in terms of trying to 6 provide for their needs in terms of what time they need within the dome. MR. PEREIRA: But just so that I'm clear, when 9 you're talking about renting, the MAA is going to rent? 10 There's going to be a transaction of money? 11 MR. PILKINGTON: No. 12 MR. PEREIRA: No. Right. 13 MR. PILKINGTON: If they wanted extra space in 14 15 terms of outside of what they currently get, yes, then that would be opened up to rental. But what they 16 currently use and what their current budget is would not 17 differ. FC Porto would subsidize that. The FC Porto 18 19 Academy would subsidize the local program to ensure that 20 they could get use of the field. 21 MR. PEREIRA: So if they get 20 hours a week now, they would get 20 hours a week then. 22 MR. PILKINGTON: If they have the players to 23 24 support.

MR. PEREIRA:

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If they have 200 players, 20

If five years from now they have 500 hours a week. 1 players --2 Exactly. It would be related MR. PILKINGTON: 3 to the amount of space that they need in terms of the 4 numbers within the program. 5 MR. PEREIRA: And now, this is not in this 6 presentation, but it is in the packet that you gave us. 7 There's kind of a sliding scale where time is worth money 8 and if they need more time, then the Village would get 9 less money; isn't that correct, Mayor? 10 MR. PILKINGTON: We have a -- again, it is a 11 ballpark figure. We have a ballpark figure of about 12 \$500,000 in terms of space and money. Whichever way the 13 Village would like to position that, that's fine, yes. 14 15 But the starting point was a sliding scale. But again, 16 that is open to negotiation once I understand more the needs of the local youth groups. 17 MR. PEREIRA: So to go back to what the Mayor 18 and we're all, I think, interested in is the page with 19 the colors. OK? 20 So what you're saying is: Could the MAA 21 potentially lock up the 5:00 and 6:00 o'clock slots? 22 MR. PILKINGTON: Yes. Absolutely. 23 MR. PEREIRA: They could. 24 MR. PILKINGTON: The aim is to have FC Porto on 25

the space at the same time so that the rental of that space is covered by FC Porto. So that's when they talk about lending expertise and helping out with the infrastructure, we're looking to subsidize that whole cost for the local users by bringing in a new user. If that makes sense.

MR. PEREIRA: Because when I look at this -- and I think what we all look at is when you put up the purple, and I think the people that are here from the MAA, they look at it: Well they don't need it at 7:00 a.m. on Monday or Tuesday or --

MR. PILKINGTON: Right. Absolutely.

MR. PEREIRA: -- or 8:00 a.m. or 9:00 a.m. You know, it looks like just about all the purple, except for the weekends, really doesn't work for them. The yellow for the most part is what I think, and from my experience, would be what would work for them.

MR. PILKINGTON: No. No. Absolutely. And it is available. I would like to say I want to stress that. And we're not here to take away from anybody's current time. We have developed a very strong plan by bringing in the professional group that allows us to fulfill the needs of the local community and the needs of the business entity as well.

MR. PEREIRA: All right. Like the Mayor, I

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have other questions, but I think I'll pass it on to 1 2 Mr. Cusato. MAYOR STRAUSS: Mr. Cusato? 3 Thank you. MR. CUSATO: 4 So I'm confused. So are you willing to give up 5 6:00 to 9:00 to the MAA, Monday through Friday? 6 MR. PILKINGTON: If that's what their 7 requirements need, yes. If they have the players to fill 8 that space, absolutely. 9 MR. CUSATO: OK. At no cost to them or the 10 Village, right? 11 MR. PILKINGTON: Not if they're -- if they're 12 currently -- like I say, I don't know what they currently 13 pay, if they pay at all, to use the Village facilities. 14 But no. It would be subsidized by the professional 15 That's why we split the field into four separate 16 fields. 17 MR. CUSATO: OK. So what would happen during 18 the summer? 19 Now, you know what, after little league there's 20 district and sectional tournaments in little league, and 21 obviously the winners get to Williamsport. If MAA wanted 22 to host a district or sectional tournament, would you 23 provide that time at no cost, or would there be a special 24 cost for that tournament? 25

1	MR. PEREIRA: Well they can't do that if it's
2	not lined for baseball. There's no baseball.
3	MR. CUSATO: There is a baseball. It says
4	it
5	MR. PEREIRA: No. They meant like batting
6	practice. There's not going to be a baseball
7	MR. CUSATO: No, there is. There is baseball.
8	MR. PILKINGTON: Yes, we can line the field
9	MR. CUSATO: There is an outfield. The base to
LO	the center field is 280 feet to center field. The foul
L1	line is at 214.
L2	MR. PILKINGTON: Yes, we will be providing
L3	MR. PEREIRA: And the dome doesn't interfere
L4	with it?
15	MR. PILKINGTON: No.
L6	MR. CUSATO: Well that was my next question.
17	How does the dome effect baseball?
18	MR. PILKINGTON: Baseball will be big inside
19	the dome because you have pretty much the space, if you
20	put them both on the halfway line, to play two games at
21	once. So the space is ultimately used for baseball as
22	well. We're not going to we are going to mark the
23	field so that baseball can be played.
24	MR. CUSATO: You are or you're not?
25	MR. PILKINGTON: No, we are. We are. We're

aiming to do a community program. It wouldn't be fair to 1 just line the field for soccer and say: Hey, you know 2 what, everybody else has to figure it out. We will have 3 multiple lines on the field to cater for multiple sports. So it will be lined out for soccer, lacrosse, softball 5 and baseball. 6 MR. CUSATO: OK. 7 MAYOR STRAUSS: What about -- since we're on 8 9 topic. I apologize, Mr. Cusato. 10 MR. CUSATO: No apologies. 11 MAYOR STRAUSS: What about American football? 12 MR. PILKINGTON: It won't be lined for American 13 football, but the space will be available to play. 14 can temporary line for that, but it won't be sewn in. 15 MR. CUSATO: OK. Now you indicate here that 16 you're going to have one regulation soccer field which is 17 70 by 105? 18 MR. PILKINGTON: Yes. 19 MR. CUSATO: Now you indicate lacrosse 60 by 20 110; is that also considered a regulation --21 MR. PILKINGTON: Current -- based on our --22 since we delivered the RFP, based on our architects and 23 engineers looking at the space, the largest size field we 24

can fit in is 105 by 65.

MR. CUSATO: OK. 1 MR. PILKINGTON: So I will have to come back to 2 you on whether that would be a regulation lacrosse --3 MR. CUSATO: The only question, you're going 4 to -- you have a page that listed colleges and high 5 schools in the area. I'm wondering how many colleges 6 you're going to get to participate if it's not a 7 regulation lacrosse field. That's my question. How many 8 9 people do you expect to --MR. PILKINGTON: It's basically set up as more 10 of a training destination, rather than a game 11 destination. And that's why we took the decision to 12 split it into four fields, so that we can maximize the 13 usage by local groups and other users. 14 MR. CUSATO: OK. 15 The time spent where it will MR. PILKINGTON: 16 17 be open for a complete full field will not be as much as it is when it's split. 18 MR. CUSATO: OK. Now you indicated you also 19 want to redo Field 1, which is that smaller field on the 20 third base side of our pony fields? 21 That's correct. MR. PILKINGTON: 22 MR. CUSATO: Once you do that, do you not take 23 control of that field? 24 MR. PILKINGTON: No. 25

1	MR. CUSATO: Is that going to be part of
2	your
3	MR. PILKINGTON: No. That would be a donation.
4	I have an agreement with the turf company right now where
5	they are willing to donate a section of turf. So while I
6	have the opportunity, I figured that we could donate it
7	to the Village and increase inventory.
8	MR. CUSATO: Thank you. OK.
9	Now, you got to bear with me. There's a lot of
LO	questions that have already been answered.
L1	So I guess, like you said, this is an enclosed
12	bubble-type. So I guess you can do air conditioning,
L3	heating, or anything. Are there going to be grandstands
L4	and
L5	MR. PILKINGTON: We are not going to put in a
16	massive amount of bleachers, based on the size of the
L7	field. I'll just get the right here you can see on
-8	the yellow and orange part, that will be the area for
9	standing and spectators. It is 50 yards long. There's
20	plenty of space in there for people to stand and watch.
21	MR. CUSATO: Now you're doing showers, lockers,
22	things of that nature, or
23	MR. PILKINGTON: We will have bathroom
24	facilities. The shower thing is to be confirmed,
) E	dependent on the needs of maybe some of the professional

1 organizations.

In the U.S. traditionally people don't shower, especially in the youth sports arena, the showers don't get used.

MR. CUSATO: Is there a track here?

You talk about an elderly program. I'm

thinking maybe a track. So I don't see provisions for a

track. No? Yes?

MR. PILKINGTON: No, there will be no running track, but it will be opened up for use for fitness walking where people can walk the perimeter of the field. We looked at time 7:00 till 9:00 in the morning, just basically to open it up and have local residents come in walk. It will be cool in the summer and it will be warm in the winter. And you know, the idea is to have people use it and come through and be involved.

MR. CUSATO: Obviously there's going to be lights inside the facility?

MR. PILKINGTON: Yes, lights. And they also have a translucent roof, which will allow us to keep the costs of the lighting in there. So when it's sunny outside, you know, it will be light inside.

MR. CUSATO: OK. Because I'm just thinking -- it's not an issue but, you know, at nighttime is this now bubble going to glow in the dark?

MR. PILKINGTON: No. We turn the lights 1 No. off. 2 MR. CUSATO: What's that? 3 MR. PILKINGTON: We turn the lights off before 4 we leave. 5 MR. CUSATO: I'm sure you're going to be able 6 to turn them off at night. 7 MR. PILKINGTON: Right. 8 MR. CUSATO: But I'm just wondering, you know, 9 when you're open if these lights are going to create, you 10 know, a glowing -- not --11 MR. Pilkington: OK. You know what . . . 12 MR. STEVENS: The material that we're going to 13 use on the side walls, pretty much all the way up to what 14 we call our skylight, which would be at the very top, is 15 going to be opaque and there will be no light transmitted 16 through that material. 17 MR. CUSATO: OK. Thank you. 18 Now on page 59, you're going to have food and 19 drink, some kind of concession stand? 20 MR. PILKINGTON: Yes, that would be the plan. 21 MR. CUSATO: I'm kind of disappointed because 22 you're going to do healthy lifestyle drinks. So that 23 means there's no burgers, or fries, or anything taking 24 place at this? 25

MR. PILKINGTON: No. I think that if we're 1 going to open up a place for sports, especially as we 2 partnered with PreventObesity.net, to then open up a 3 burger stand would be maybe a conflict. 4 MR. CUSATO: I'm a little disappointed. 5 MR. PILKINGTON: We can have the trucks come 6 outside, though. 7 MR. CUSATO: So right now obviously there's no 8 9 cooking taking place inside. MR. PILKINGTON: No. 1.0 MR. CUSATO: OK. So I think I'm done, but hold 11 on one second. 12 Mayor, I guess for now I'm done. Thank you. 13 MAYOR STRAUSS: Thank you, Mr. Cusato. 14 MR. CUSATO: Thank you, sir. 15 MAYOR STRAUSS: Mr. Durham? 16 MR. DURHAM: The design of the fields and 17 stuff, you said that it accommodates two softball fields. 18 How would the fields work, from the opposite corners 1.9 playing towards -- with the outfield in the middle? 20 MR. PILKINGTON: It will be straight down the 21 halfway line. So it would be back to back. And the --22 so here and here, and here and here, (Indicating). 23 Obviously the field size is shrunk. So it may not now 24 totally be a full size, but it will certainly bigger than

-- certainly be bigger than anything else that's around.

And the baseball guys can correct me, but I think a lot of tournaments they have to drive to Binghamton to play.

We'd rather them stay on Long Island.

MR. DURHAM: And now, when you were talking about the MAA getting their times. I now in the spring we close Field 2. And on Sundays just about every hour of the day there's another game right after each other for our travel teams, on Sundays in the spring. Is that going -- does the full field games -- so the full facility would be available for them to currently time used and blocked on that field now?

MR. PILKINGTON: We would have to take a look at the schedule to see how many games and what the fit would be.

MR. PEREIRA: I know the governing body of soccer is coming up with new regulations starting now where certain -- they're not all going to be full field because certain ages play within certain dimensions. So I believe only when you're, like, year 11 to 12 you go on to 11 v. 11 and full field.

MR. DURHAM: Yes. So that's --

MR. PILKINGTON: That's going to actually change to U13 now. So it won't be until 13 that that would happen.

But they would be marked for the smaller side games where you would be able to get three games going on at one time. And so it wouldn't necessarily need the same amount of time as they have now because we would have the capability to run multiple games at one time.

MR. DURHAM: We have U12 to U17, U18, playing full field games on that field now on Sundays, game, after game, after game, boys and girls teams. So on Sundays in the spring that field is used non-stop for hours. So those days, I'm just saying, when the other field is closed, I want to know that the MAA would be getting that full field and full access on those Sundays. We have numerous travel teams, and those travel teams play on that field all spring, just about every Sunday, game, after game, after game.

MR. PILKINGTON: Yes. If their requirements need game, after game, after game, for all day on Sunday, then we will be trying to honor those commitments to their game schedule.

We're also hoping that when the school districts go ahead and turf the other side, if that's still going ahead, that we can come to some relationship for them to some sort of inventory share, some sort of swap. There's going to be a brand new outdoor turf field in the vicinity as well. We are hoping to, as the

inventory increases, to help spread that demand.

MR. DURHAM: Now the setup on Field 1, it looked like that you're going to be able to take and set it up so that they can take and have two games going on at the same time on the smaller fields?

MR. PILKINGTON: On Field 1 you would be able to do that for the younger age groups.

MR. DURHAM: Yes.

MR. PILKINGTON: From 4 all the way through -it goes to 99 now -- I believe at Ul1. So up until Ul1
games, yes, you could play two consecutive games, four
consecutive games at the U6 and U7 level, which is now
four people.

MR. DURHAM: Now the -- I know the time frames and stuff that the youth leagues get.

Now is there going to be like a block of time,

I'm saying, or say a certain number of hours that they're

going to be given, or whatever, that they can take and

use for different events, or like training, stuff like

that?

I know they have training on that field, I think from 7:00 to 9:00 sometimes during the summer.

During those training times, or whatever, whatever they are using the field for now, is that going to be looked at and be available?

MR. PILKINGTON: Yes. Absolutely. With the opening of the elite youth academy, will provide time -- (Sirens sounding.)

MR. PILKINGTON: -- at the FC Porto Academy will allow time for other groups to play and train with the subsidies that will be created by paying for the rental.

MR. DURHAM: So now, what's your plan going forward to meet with the youth organizations to find out their usage and what the needs of the --

(Sirens sounding.)

MR. PILKINGTON: I'd like to make a presentation to the MAA and the PAL, and any relevant parties and current users, as soon as possible. I'm open. You know, not tomorrow. I'm emptying a basement. But certainly after that.

I think it's important that we sit down and we discuss what their needs are so that we can have a real definitive plan, because right now it's a little bit of shooting in the dark because we need to ascertain numbers. We have to ascertain what their current usage is and if that usage is the right -- you know, if you permit it for 50 hours, but you only have kids for 20 hours, then we need to make sure that what we are giving out is for the current level of use.

As that level of use rises, obviously the time will also rise because we're committed to building those brands as well.

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MR. DURHAM: With the time usage, are you going to look to -- can they renegotiate each year or just say -- or I'm just saying, say something changes, or whatever, population increases or they expand, or whatever, and all of a sudden they need more time the following year, five years or six years into the program.

MR. PILKINGTON: Yes, I would foresee a discussion every registration year. You know, Hey, my numbers went from 200 to 400 with the association with FC Porto. We need more time. And that would obviously then be honored because that's the amount of time that they require.

The issue with FC Porto in the beginning is it chooses to subsidize the time for the current users. As the current users grow, then FC Porto will start to use other fields, because at the elite level I don't think that their U13s and above can even play games indoors. So they won't have that clash with the matches because youth soccer and youths at that level, you can not play an academy game inside. They won't allow it. But at least in New York and Long Island, juniors, they're more than happy to play indoors.

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MR. DURHAM: Now you said that with the rim on the field that there's enough room on the field for the teams to take and be on the side and stuff, and the players that's not in the game, or do the players and coaches have to be down in the yellow?

MR. PILKINGTON: No. There's more than enough In fact there's too much room. We have to -- I room. spoke to my architects yesterday, and you've given a real big amount of clearance on there, which is why the field is no longer 70 yards wide. It's now 65. They were more comfortable with a little bit of extra room. anything, there's -- from my point of view -- there's a little bit too much room there now. But 65 yards is still a very, very, wide field. And we took a visit to the Danbury dome, which is the largest air-supported structure on the east coast. And I spoke to them and they're open for you guys to go and take a visit and take a look. And just exactly -- it's very similar in terms of the project. Everything is housed inside. There's no external buildings. And that's been open since 2012.

MR. PEREIRA: That's in Danbury, Connecticut?

MR. PILKINGTON: That's in Danbury, yes.

MR. DURHAM: Looking at the design page. Let me see. Going to the gentleman with the dome.

The mechanical equipment, that's I guess the

compressors and whatever, are taken to keep the dome up. 1 MR. STEVENS: Yes. 2 MR. DURHAM: So that area will be all closed 3 off and gated so nobody can get through from the Liberty 4 Avenue area? 5 MR. STEVENS: That will be up to our site plan. 6 7 MR. DURHAM: Or I'm just trying --MR. PILKINGTON: The mechanical can also move. 8 We envisaged that Liberty Avenue would be used for 9 emergency access only, nothing other than that. There's 10 11 plenty of other options to come down Second and Voice 12 Road. The mechanical could also go to the north 13 side -- the northeast corner -- northwest corner. 14 15 MR. DURHAM: Northwest. OK. 16 MR. PILKINGTON: The placement of the 17 generators, you know, can be approved by you guys. Ιt doesn't have to be where they are right now. 18 MR. DURHAM: Just out of curiosity, the noise 19 from those? The volume of noise? Because that's near 20 21 our pool. So our pool during the summer, generators and stuff like that, I'm just wondering what the noise ratio 22 is going to be. 23 MR. STEVENS: Our mechanicals are electric 24 direct drive fans and run on very low horsepower. 25

actually have some sound information as far as the 1 2 decibels, but it's a very low decibel reading for the mechanicals to inflate this unit. 3 MR. PILKINGTON: And that can also be moved, as 4 I said, to the northwest corner, and then there would be 5 б no issue. 7 MR. STEVENS: Because this is a fabric building basically you can put the mechanicals anywhere that we 8 need to alleviate any type of impact on the surrounding 9 10 park. 11 MR. DURHAM: OK. Thank you, Mayor. 12 MAYOR STRAUSS: Thank you. 13 Mr. Walsh? 1.4 MR. WALSH: Thank you, Mayor. 15 Good evening. Thank you for coming out. 16 My first easy question is: What made you choose Mineola for this? What made you choose this 17 18 Village to do this? 19 MR. PILKINGTON: I have a couple of things really. The central location. When we've done 20 21 demographic studies, we looked to five other areas of the country, cold weather climates and warm weather climates 22 as well. With my history on Long Island, and the project 23 that we looked into doing in 2012, Nassau County is a 24

great area to set up one of these indoor facilities, and

Mineola is slap bang in the middle of Long Island.

I originally spoke to Senator Martins about the possibility of maybe some state land. And then the conversation was, you know, did you think about any other areas of Long Island that doesn't have state land? And that's when we arrived at -- Eisenhower Park is already doing their own redevelopment. So anything to do with Nassau County was already covered. And really Mineola was a good choice. And also based on the brand that we were working with, Portuguese brand and a Portuguese community.

MR. WALSH: OK. Thank you.

In line with that, you speak about 20-year worldwide experience, but your company began in 2012.

MR. PILKINGTON: Correct.

MR. WALSH: So . . .

MR. PILKINGTON: The worldwide experience is me and my staff.

MR. WALSH: You and your staff.

MR. PILKINGTON: Yes.

MR. WALSH: And everything that you've been speaking about. And you've been speaking about a lot of things, including you said major league baseball. It just seems to be an awful lot.

The Mayor had already asked, but we would have

to see what kind of assets you have and, you know, we have to know what's going on.

Now let me get closer to just the aesthetics of the place. I would like to know what the people that live on Westbury Avenue are going to be looking at. It may be in the RFP, but it's 70 pages.

Can you tell me how tall, how high is the building going to be, and how many square feet? You said how wide it was going to be, but do you have a total square footage?

MR. PILKINGTON: Jim, you want to take the square footage and the height?

MR. STEVENS: The height is 78,000 square feet -I'm sorry. The space is 78,000 square feet. Boy, that
would be a tall building. And the height is 64 feet.

MR. WALSH: 64 feet. And that will be illuminated somewhat. You're saying it's completely not illuminated from the outside, or it will be illuminated from the outside?

MR. STEVENS: I wouldn't say it's illuminated. The skylight does not illuminate outside of the dome. You would actually have to get as high as the 64 feet to actually just see the interior light of the dome on the skylight. The rest of it completely opaque.

MR. WALSH: OK. And then there will be quite a

pt

bit of lighting around this, and leading up to it, and 1 walkways leading to it and such, right? 2 MR. PILKINGTON: The lighting will be on the 3 south side of the dome. There's no real need to be 4 lighting the north side of it. So people from Westbury 5 Avenue wouldn't see a big glowing dome when they look out 6 their front window. 7 MR. WALSH: And is there LED lighting outside, 8 9 or --I would doubt --MR. PILKINGTON: 10 MR. WALSH: OK. That's fine. It's premature 11 for that. 12 So the lighting will be on the south side. 13 there will be no lighting on the north side. 14 15 MR. PILKINGTON: No. As designed, there's no 16 need for any lighting on the north side. MR. WALSH: OK. You know, I'm a little 17 confused about your connection with FC Porto and how FC 18 19 Porto fits into all of this. I listened to you. somewhat confused about that. 20 21 You are going to be the principal of this; is that correct? 22 MR. PILKINGTON: Well, currently I run U.S. 23 operations for FC Porto, they're Dragon Force Academy. 24 25 And that's --

1	MR. WALSH: No, slow down because I'm not
2	You run, for FC Porto, their U.S. operations.
3	MR. PILKINGTON: Yes. I'm in charge of
4	generating revenue for FC Porto.
5	MR. WALSH: OK.
6	MR. PILKINGTON: And that comes in the guise of
7	tours from American players and coaches back to Portugal,
8	camps, academies. And also now we're taking partnerships
9	with other large youth soccer organizations nationwide.
10	So
11	MR. WALSH: OK. Let's slow it down.
12	Is FC Porto one of your financial backers?
13	MR. PILKINGTON: No.
14	MR. WALSH: No. OK.
15	MR. PILKINGTON: But they can be, if need be.
16	We said before that they would rather it be funded by an
17	American corporation, rather than putting money from
18	Portugal into the U.S.
19	MR. WALSH: OK. And you're going to be
20	operating this till midnight; that's correct?
21	MR. PILKINGTON: Yes, till midnight.
22	MR. WALSH: And I know personally that soccer
23	organizations rent space all over Long Island till
24	midnight and later. So there is a need for this.
25	There's Turkish teams and there's

1 Now, with all that need, when the MAA and the 2 PAL, and other organizations from Mineola, go inside your stadium to use it, are they just going to get a portion 3 of the inside, a quarter of the inside? 4 MR. PILKINGTON: Based on the amount -- you 5 train 20 players, no issue in a quarter of the field. 6 7 MR. WALSH: So they will be getting a portion of this field --8 MR. PILKINGTON: As we --9 10 MR. WALSH: -- a portion of the inside of this 11 arena. 12 MR. PILKINGTON: Yes. As I explained earlier 13 that to open up the full space, it would be very, very, 14 difficult to give everybody time in that space. So to 15 open up 105 by 65 yard space for 22 players doesn't 16 really make any sense. 17 MR. WALSH: No. No. I get all that. that. But I just wanted to clarify because, frankly, I 18 was having a little problem understanding you when you 19 were talking. I'm sorry. 20 21 MR. PILKINGTON: OK. MR. WALSH: So they will get to use the times 22 that they need, the times that they're used to using, in 23 a portion of the inside of this arena while other events 24

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also go on.

1	MR. PILKINGTON: Yes, based on the numbers of
2	participants, that will be related to the size of their
3	training space, whether it's one-quarter, two quarters,
4	three-quarters.
5	MR. WALSH: OK. Now you have in your
6	paperwork here you say that there is many jobs will be
7	created. Can you speak to that a little bit? How many
8	jobs would be created? What kind of hours are we
9	speaking of?
10	MR. PILKINGTON: We have still not fully done
11	the job creation impact study, which was listed at the
12	end. But the dome will require four full-time staff and
13	four part-time staff. So it will create eight local jobs
14	within the dome.
15	MR. WALSH: So in a day period there will be
16	eight people working in this facility?
17	MR. PILKINGTON: Yes if it's open from 7:00
18	till 12:00. So, you know, it requires that.
19	MR. WALSH: There will be eight people. And
20	then there's days off. And then there's other time. So
21	there will be more than
22	MR. PILKINGTON: The idea is to try and run
23	with the part-time staff. So it would be two and two,
24	because it's pretty much two full-time working days in
25	the time that they're open. So one full-time staff would

1	come in and work seven hours or eight hours, and another
2	full-time staff would come in. So they'd work in tandem
3	and be supported by part-time staff.
4	MR. WALSH: Can you give me an example of
5	another field that well, you answered that. You said
6	that Hofstra has a
7	MR. PILKINGTON: Hofstra has an air-supported
8	structure, yes.
9	MR. WALSH: Is it the same size as this? Is it
10	smaller?
11	MR. PILKINGTON: No. It's much smaller. It's
12	about a third of the size.
13	MR. WALSH: And this is the field that the Jets
14	use, that the Jets formerly used.
15	MR. PILKINGTON: They used to use. Now
16	Albertson Soccer Club is the current tenant of that
17	space, and they carved that up into eight fields.
18	MR. WALSH: So can you give me an example of
19	another field that's somewhere in this area that I could
20	look at that is going to look like this?
21	MR. PILKINGTON: Only Danbury, Connecticut.
22	That's the
23	MR. WALSH: Only where?
24	MR. PILKINGTON: Danbury, in Connecticut.
25	I already said I was there last week and those

1	guys are willing for you to come in and take a look, if
2	you require.
3	MR. WALSH: Connecticut is the same size as
4	this field?
5	MR. PILKINGTON: It's larger. There it's 120
6	yards by 65 yards. It's contained in a running track,
7	and a much larger speed and agility area, and eight
8	office buildings.
9	MR. WALSH: Connecticut is not that far away.
10	MR. PILKINGTON: It will only take you maybe
11	about an hour and ten minutes to get there, but probably
12	three hours to get back.
13	MR. STEVENS: Leigh, if I may?
14	MR. WALSH: Now
15	MR. STEVENS: If I may. Excuse me.
16	There's also Sports World, which is in East
17	Windsor, Connecticut. That's a 75,000 square foot
18	facility that's year-round. It's a little bit north of
19	Danbury.
20	I know we can also provide reference lists.
21	There are seasonal domes that will be being that will
22	be erected for the season starting in September and
23	October, and we'd be more than happy to give you the list
24	of references also that you can see in the area.

MR. WALSH: And I guess the 64-feet high

1 answers my question as to baseball. I don't think they hit balls 64 feet in the air. I don't know. 2 You said you're going to have baseball, the 3 ability to play baseball in there. MR. PILKINGTON: That's right. It's actually 5 higher than the Binghamton dome, which is a dome that 6 7 they use in a lot of winter baseball tournaments. And speaking with my friends at the one in 8 9 Danbury, I believe that's 72 and they've only seen the 10 roof hit twice --11 MR. WALSH: OK. 12 MR. PILKINGTON: -- and that's was with a 13 soccer ball from --14 MR. WALSH: That's with college players. MR. PILKINGTON: That was with the New York 15 16 Cosmos goalkeeper punting the ball out of his hands. 17 MR. WALSH: OK. Now how about the radio --18 see, now let's talk a little bit about the parking lot. The parking lot -- right next to the parking 19 lot there's a radio station there. You're familiar with 20 There's a radio tower there. 21 that? MR. PILKINGTON: That's right. 22 MR. WALSH: You're familiar with that. 23 24 Is there any way that this is going to interfere with the radio tower, or have you spoken with 25

these people yet? 1 MR. PILKINGTON: No, I have not spoken with 2 them yet. My engineers were dealing with the question of 3 would it interfere. They didn't seem to think so because it's much, much, higher. This is much lower than the 5 radio tower. The radio waves are emitted out, not down. 6 So they don't seem to think so, but that's something I 7 can --8 MR. WALSH: Do you intend to speak with these 9 10 people at all? MR. PILKINGTON: Yes, absolutely. I intend to 11 12 speak with all local groups, anybody that could be 13 impacted by the erection of the dome. 14 MR. WALSH: OK. And now, how about the parking 15 lot? 16 You are going to build the parking lot. MR. PILKINGTON: Correct. 17 18 MR. WALSH: And you're going to -- I know what 19 exists there now. You're going to completely make a 20 paved parking lot with drainage and everything that needs 21 to be done. 22 MR. PILKINGTON: That's right, yes. MR. WALSH: And is there going to be lighting 23 in that parking lot? 24

MR. PILKINGTON: Yes, it will be fully lit.

1	That's where we spoke about before, the south side would
2	be lit.
3	MR. WALSH: OK. I get that. OK. And that
4	would be the
5	Now you had said something about using Voice
6	Road. Voice Road is not the Village of Mineola.
7	MR. PILKINGTON: That's right. It's Carle
8	Place.
9	MR. WALSH: It's in the Town of North
LO	Hempstead. You'd have to deal with the Town of North
L1	Hempstead.
L2	MR. PILKINGTON: OK. Yes. That's an idea that
L3	we're currently looking at and obviously, depending on
L4	this meeting, is something that we'd start to pursue
L5	after.
L6	MR. WALSH: Can you speak a little bit about
L7	these birthday parties that you're proposing? What is
L8	that about?
L9	MR. PILKINGTON: It's a space where people can
20	rent a room to have a kid's sports party, like as many
21	other providers of this on Long Island.
22	MR. WALSH: Like a room inside.
23	MR. PILKINGTON: Yes, inside there will be like
24	a party room. It will be a ten by ten space with a table
5	in it where the kids can eat nizza. And then

1	outside that obviously the pizza would have to be
2	brought in because
3	MR. WALSH: So the parties would be limited to
4	small parties.
5	MR. PILKINGTON: The parties would be limited.
6	Yes, birthday parties for kids. It's just
7	MR. WALSH: Yes. But, I mean, birthday parties
8	for 100 or birthday parties
9	MR. PILKINGTON: No. No. Usually your normal
10	kids birthday party is anywhere between 18 and 25 kids.
11	They would take the speed and agility area, the 20 by 20,
12	and have fun games and activities run in that area. And
13	then afterwards would convene in the party room and have
14	refreshments with their friends.
15	MR. WALSH: You keep saying: If they have the
16	players. And I get that. But who's going to determine
17	that?
18	MR. PILKINGTON: That will be I mean, when
19	we sit down with the MAA and they can show the
20	registration and say: Hey, listen, you know
21	MR. WALSH: OK, now. Slow down.
22	MR. PILKINGTON: Traditionally
23	MR. WALSH: When you meet with the MAA, they
24	will show you their registration?
25	MR. PILKINGTON: Yes. That would be the best

1 way to ascertain what their current and past 2 registrations would be so that we can make sure that the 3 space is maximized for use. There's no point in permitting, like I said before, 50 hours out if the space 5 can -- the players only require 20 hours of space. 6 MR. WALSH: Yes. No, I understand. 7 What I'm looking for is to make sure that it's 8 there for everybody. 9 MR. PILKINGTON: Absolutely. MR. WALSH: You know. And Mineola will also 10 11 have, or the MAA will also have a negotiating position 12 They're not just going to come to you and you're 13 going to say: This is what you're getting. MR. PILKINGTON: No. No. Absolutely that 14 15 would be against the spirit of the partnership for me to 16 say: Hey, you know what, this is what we've got left, do 17 you guys want it. You know, we're looking to engage and embrace the local businesses and the local groups. 18 MR. WALSH: Do you have -- just out of 19 20 curiosity, do you have a formula that 25 people requires this much space? 21 MR. PILKINGTON: Yes. 22 It's based on age So the younger kids can have --23 groups. 24 MR. WALSH: Yes. Based on the age?

MR. PILKINGTON: Age groups and numbers.

Obviously 25 four year olds don't need as much space as 25 12 year olds.

MR. WALSH: Yes.

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So you will be negotiating with the MAA, the PAL, perhaps the Portuguese soccer league, or whoever else in the community wants to use this space, and you will be the determining factor as to how much space they get inside?

MR. PILKINGTON: I'm willing to open that up as well and have a trustee or a board member be part of that process.

MR. WALSH: That would be good. Thank you.

You answered the question about the generator.

The generator is an electric generator, is that correct, or is it diesel?

MR. STEVENS: It's going to be a gas generator.

MR. WALSH: It's going to be a gas generator.

MR. STEVENS: Natural gas.

MR. WALSH: So it will be somewhat loud.

MR. STEVENS: The generator -- well, it's a system -- the generator is there as backup. It's a triple redundancy. So you're going to have a primary electric band, a secondary electric band, and the generator is only going to be used if there's an absence of electricity. If there's a power outage at the park,

1 that's when the generators kick on. MR. WALSH: And if there is a power outage --2 like we had for example with a hurricane a few years 3 ago -- how much capability do you have? How long can you 4 run with a generator? 5 And would you be willing to perhaps utilize 6 7 some of that space for, like, emergency crews that come The last time we had many emergency crews that had 8 9 to come in and, you know, would you be open to things 10 like that? 11 MR. PILKINGTON: In the event of a hurricane we 12 would have to bring it down, but once the hurricane 13 passed, yes, we could open it up. MR. WALSH: OK. So in the event of a 14 hurricane. How much time does it take to take down? 15 16 MR. PILKINGTON: 30 minutes. MR. WALSH: 30 minutes. 17 How long does it take from the shovel in the 18 ground to complete the construction. 19 20 MR. PILKINGTON: It can be done, in a best case, 12 weeks. 21 MR. WALSH: Including the parking lot. 22 MR. PILKINGTON: 12 weeks. 23 More --24 MR. WALSH: 12 weeks. MR. PILKINGTON: On a more realistic timetable, 25

closer to 16 to 18. 1 MR. WALSH: So roughly somewhere around six 2 months would be closer, four to six months. 3 MR. PILKINGTON: I wouldn't expect it to take 4 six months. 5 MR. WALSH: OK. So you wouldn't expect it to 6 take six months. OK. MR. PILKINGTON: No. 8 I'll wait for the questions MR. WALSH: OK. 9 from the audience, and that's all the questions I have at 10 this time. Thank you. 11 12 MAYOR STRAUSS: Sir, if you could, regarding 13 the dome, before you sit down. 14 MR. STEVENS: Sure. 15 MAYOR STRAUSS: We're talking 64 feet in 16 height. Can you provide a line of sight diagram? Do you have anything that you could provide us 17 18 tonight that shows what the dome is going to look like 19 from the exterior and what the residents on Westbury Avenue might or might not see? 20 21 MR. STEVENS: I do not have any renderings. 22 That would be something that an architect would do so far as line of sight renderings. 23 Being a previous tenant of Mineola -- I lived 24 25 here for three years and know Wilson Park very well --

you have very high trees over there. I don't believe that they're going to see much of anything on Westbury Avenue. That is behind that one area where you, you know . . .

MAYOR STRAUSS: Yes. OK. Thank you.

Regarding the parking, it was encouraging to hear that you weren't looking to utilize Liberty Avenue at all for parking. That's a very busy place, certainly on the weekends in the summer and in the evenings for both the pool, our seniors park there, our handicapped parking for the pool is there. So it's encouraging to hear that the access to your proposal would only be for emergency reasons only. So that was very encouraging.

You also mentioned in your proposal that you donate resources to the local MAA and the PAL. What do you mean by resources?

What would the -- other than field time, is there anything that the MAA or the PAL would get out of this project?

MR. PILKINGTON: They would receive curriculum for player development and athletic development. They would receive advice on nutrition for players. They would receive the backup of the club in terms of uniforms from New Balance, which is the current provider. You know, it really is on a needs basis. Anything that they

ask, if the club can do, they'd be willing to do.

MAYOR STRAUSS: So there's a possibility -you're talking about uniforms being provided. So it's a
possibility that the cost to sign up a child for our
local programs could be reduced because they don't have
to pay for uniforms.

MR. PILKINGTON: Yes, that's correct.

What we're hoping is to provide them with maybe some new ideas. I'll know more when we sit down what the numbers of participants are, whether that's up, whether that's down, and how we can work together to engage the local population and really try to build a very, very, strong value for the money and low cost program.

MAYOR STRAUSS: So you'd provide clinics for the MAA and -- well I guess it's basically soccer-based.

MR. PILKINGTON: So we would provide coaching clinics and nutritional seminars, and anything that's relevant in terms of coaching youth sports. They would have access to everything that the Porto coaches have for running their academy. The MAA and the PAL would also have access to that as well.

MAYOR STRAUSS: OK. Thank you.

Mr. Pereira?

MR. PEREIRA: Thank you.

Mr. Pilkington, just a point of clarification

because people are looking up here. Just so we understand, when you're talking about Voice Road, and it says Main Entrance there, there's a line there. So we're not suggesting that -- we're not going to open up Voice Road.

MR. PILKINGTON: No. No. This is --

MR. PEREIRA: Only foot traffic.

MR. PILKINGTON: The lines --

MR. PEREIRA: Right. Exactly. I just don't want -- if people are looking at that from the audience, because here I can see it, that you're just pointing to the main entrance of the facility and that, in fact, Voice Road is not going to be the main entrance.

What I see you doing is perhaps people can park on Voice Road and walk.

MR. PILKINGTON: Yes. The thought for Voice Road would be to be drop-off. So it's a turning circle for drop-off at the end, because the road is already closed, which would alleviate the stress in the parking lot because if you're just dropping off and leaving, then you could come in, pull in, and then pull out. If you're looking to stay, you could park.

MR. PEREIRA: OK, because I could tell you that -- at least for myself, and I think I speak for everyone -- we're not open to the idea of opening Voice

Road.

MR. PILKINGTON: No. No. I wouldn't have thought that.

MR. PEREIRA: And in terms of the mechanical and Liberty Avenue, as the Mayor said, I was glad to see that essentially you're going to funnel your users onto East Second Street and away from Liberty, that way they don't take up those spots that many of our residents use for the pool, or even for Field 2.

In terms of the mechanical, I'm not as concerned as my colleagues because I would prefer it there, on the southwest corner, rather than the northwest corner because the northwest corner is closer to actually where people lay out on the pool decks, and the southwest corner there is next to actually our pump house.

MR. PILKINGTON: Right.

MR. PEREIRA: And it's actually next to probably the least used part of the pool. So if we're going to put it anywhere, I would be in favor of keeping it exactly where it is because it essentially would be competing -- I wouldn't imagine it would be any louder than the existing pump house there and the service entrance there.

Now you had mentioned eight employees. Does that include -- is FC Porto sending any trainers, or

coaches, or evaluators, from there here? 1 MR. PILKINGTON: Yes, all the --2 MR. PEREIRA: On a permanent basis? 3 MR. PILKINGTON: -- all the coaches would be 4 from that club, from that academy. So the full-time 5 staff --6 MR. PEREIRA: That's -- so when you mention full-time staff, that's what you're talking about. 8 MR. PILKINGTON: No. They're not included 9 No. in that staff. They would be taking a B1 training visa 10 11 and still be paid by the club. 12 MR. PEREIRA: OK. And how many of those would you expect to have? 13 MR. PILKINGTON: Minimum two. Maximum three. 14 15 MR. PEREIRA: OK. So two to three. 16 And I would foresee, if you're having camps and 17 things like that in the summer, you may hire some of our local college kids, high school kids. 18 19 MR. PILKINGTON: The plan is to open up a 20 mentorship program where young people who would like to 21 get involved in soccer in terms of coaching could come 22 and become a volunteer coach within the infrastructure. 23 Because part of being a volunteer coach, they would receive their training qualifications and it would -- you 24 25 know, obviously we can't bring -- as the program grows we

1	can't keep bringing coaches over from Portugal. So the
2	plan is, once we have had three to five years, we would
3	like to start to use the people that have been mentored
4	through our coaching program.
5	MR. PEREIRA: That's it, Mayor.
6	MAYOR STRAUSS: Mr. Cusato, anything?
7	MR. CUSATO: I'm fine.
8	MR. WALSH: One thing, Mayor.
9	MAYOR STRAUSS: Sir? Mr. Walsh?
10	MR. WALSH: Yes.
11	Just very briefly, how about security for your
12	facility?
13	Are you planning on having security for your
14	facility?
15	MR. PILKINGTON: We won't have a security
16	guard, no. We will have security cameras, and it's fully
17	alarmed. We will retain a security contractor in case of
18	an emergency so if the alarm goes off they will reply
19	to it.
20	MR. WALSH: You will provide a
21	MR. PILKINGTON: We will be contracting a
22	security contractor to respond to any alarms.
23	MR. WALSH: OK.
24	MR. PILKINGTON: You know, the alarm won't go
25	off and I'll go down there. The alarm will go off and

security contractors will go there as well. It will also 1 2 be linked to the --3 It can be linked to the police as well, right, the security system? 4 5 MR. LIGAS: Absolutely. 6 MR. STEVENS: Yes. 7 MR. WALSH: OK. And you know, you mentioned 8 something called GreenFields. Who is GreenFields? 9 MR. PILKINGTON: GreenFields is a turf company which is owned by TenCate Industries, which is a billion 10 dollar textile firm. They can make any texture or fabric 11 12 that you like. MR. WALSH: And you have the type of texture 13 14 that you want to use or --MR. PILKINGTON: We will be using --15 traditional turf fields are tufted. So the turf comes 16 through and it's, you know, basically sewn in. So you've 17 got two ends, that goes through the middle and it sticks 18 19 up like this. 20 MR. WALSH: Yes. I saw a little presentation from the school district on that. OK. 21 MR. PILKINGTON: Well that's a very 22 old-fashioned type of turf and it needs to be replaced a 23 lot. 24 So the new turf -- and this is what they're 25

using in the Atlanta stadium, and it's called MX turf --1 2 and this is woven. So instead of just having one in and 3 one out, this becomes a sprout of I think it's 18 fibers. So it's 18 fibers sewn together. It gives a much better 4 quality of play than just fibers just loosely --5 MR. WALSH: And how often does that have to be б 7 replaced? 8 MR. PILKINGTON: There's a formula based on 9 The minimum is 8 years. We wouldn't expect to have to replace it for eight years. Really, with the 10 amount of traction that it's going to get, we're 11 12 expecting eight years. That's in our plan. Every eight years we aim to change the field and get a new one. 13 14 MR. WALSH: And that's all going to be 15 contractually . . . MR. PILKINGTON: Yes, that's all listed in the 16 RFP in terms of the upkeep. 17 MR. WALSH: OK. Thank you very much. 18 That's it. 19 20 MAYOR STRAUSS: Thank you. 21 OK. Mr. Pilkington, I'm going to open it up to public comment. So if you can have a seat, and we'll 22 open it up. 23 I ask anybody that comes up to the podium to 24 please speak clearly and state your name and address for 25

the reporter.

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Anybody in the first row? Second row? Third row?

MR. PIZZARDI: Frank Pizzardi, 12 Shortridge Drive, Mineola.

For full disclosure, I am the president of the Mineola Athletic Association, but my children do participate in the PAL and other local organizations.

One question I have is -- you talked about helping to grow the local organizations and giving back to them. But I did notice that FC Porto looks to develop elite soccer players from the ages four to 23.

My question is: How do you know a four year-old is an elite soccer player without inviting them into your organization and having them be part of your program, because you're going to build a four year-old into an elite soccer player. You're not going to know that right away.

So our main contingency are children the ages from four until about 16. So while you're saying you're going to help to build our organization, you're actually going to be drawing from the same age group that we're drawing from.

So I'd like to know if you could address those concerns because I know those are going to be the

concerns of my organization.

The other issue I have is: I know when you're talking about the field being 105 by 60, so you're talking about four fields roughly 25 by 15 or so. Now for soccer that's fine. We can train on that. But I don't think you can have 20 kids -- because my son plays lacrosse. You're not going to be able to put 20 kids on a field that's 25 by 15 and practice lacrosse.

One, if FC Porto is still using it at the same time, there's a safety issue because if you've ever been hit with a lacrosse ball, it hurts. And you know, the kids will be helmeted, but FC Porto could be running clinics or practices where there's a risk of those people getting hurt. And now does that open a liability issue for the Village if someone does get hurt that way, being that the facility is on a Village property.

Thank you very much.

MAYOR STRAUSS: All right. Thank you.

Anybody else in the third row? Fourth row?

MR. De COLLIBUS: Damien De Collibus, 66 Jerome

Avenue.

A few questions. One for the Board, actually.

I see the proposal is for a 30-year proposal as of now. What happens at the end of that 30-year period with the \$5 million-plus anticipated upkeep cost? Is

that something the Village is prepared to absorb? Seeing that this structure would be an ongoing structure that could potentially last for decades.

Secondly, just a follow-up. I am also a part of the MAA. My children also play PAL sports. The question that Frank had posed is a good one in that we're a community-based organization. We're non-profit.

Absolutely non-profit. We try to keep costs down. We also employ -- we have private partnerships with training companies.

It sounds to me as if FC Porto, without meaning to do so, would be encroaching on that training. We wouldn't be looking into getting into a private venture with an organization like FC Porto, although it would be very valuable for our players. So I encourage you to think about that and just answer how we would be impacted.

And as he said, four year-old players, where we don't know what their level of skill is or would be for a number of years afterwards, are we going to be competing -- with us trying to create a recreational league that eventually develops into a more competitive league -- with a company that's out for competition and high-level supports. Just something to contemplate.

MAYOR STRAUSS: Thank you.

MR. De COLLIBUS: Thank you.

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MAYOR STRAUSS: Anybody else in the fourth row?

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Fifth row? Sixth row?

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program.

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MR. O'CONNELL: Tim O'Connell, 216 Fairfield I run Mineola PAL with Bobby Redmond. have a football program, hockey program and a lacrosse

So looking at this indoor facility is a great There's definitely a need for an indoor facility. The problem that allies is the uses of MAA and PAL they've not incorporated into their business plan on how they're going to make money on this.

Now that's one field. Even though they say it's four fields, it's one field. All right. Frank was saying when the MAA is on it, if they have two soccer teams they're using the full length of this. on for football. You need 110 yards to do football kickoffs, field goals. And you know, for lacrosse you need a full field.

There's no way they're going to dictate to us how many kids are going to be on the field, who shows for practices and who is not going to show practices. now we use those fields from 6:00 to 10:00 from August 1 -- August 1 to November 15 we use those fields from 6:00 to 10:00. So that's prime-time field usage.

uses it on the weekends. In the spring we go from March 15 to June 15, Monday to Friday, 6:00 to 10:00 for lacrosse. We use that field down there and MAA uses it on the weekends in the summertime. You know, we share. We share time. We have the same players play multiple sports. We use it. So we have a great working relationship with the MAA.

I don't think you're going to be able to make the money they need to make during that time frame. We certainly are not going to be able to share it, and we wouldn't expect to share it, with FC Porto or anybody else who's going to be on the field. We're going to need full use of that. We have six or seven football teams that use the field. We'll go three at a time in a night. So we're using all that space. So if we get that, that would be awesome. That's a good thing.

I think, based on these public-private partnerships and seeing the other ones that have been around the county, the way they're going to have to make their money is they would use it from November 15 to March 15, when neither the PAL or MAA uses it, and they would just use it themselves for that time. That's where they would make their money to be able to upkeep this and facilitate it for 30 years.

Now also, the person that would be in charge of

this would be the Mayor. Most times in the park system it would be a park commissioner who tells them the times and uses. They will dictate the time and usage in here because we don't have a park commissioner or anything like that. It's not big enough. So it probably would go to the Mayor to tell them when the Village would want to use their time. So it's going to be at their discretion.

You also have an issue with park alienation, if this land is considered a park. It might be still a sump. I'm not sure. But the park alienation, you know. I'm not sure what they categorize that as. So that would be a separate issue there.

The reality of having multiple teams on there is within our program. So MAA can have two or three teams. PAL can have two or three teams. You're not going to have two or three different groups on this field. That's never going to work.

So they said four different fields are on there. But that's all based on one field. So I just want to be clear on that. There's one field there, but it will be lined for multiple use. So you won't be able to play multiple things in there unless you divide it in three or four quadrants and you just had soccer and you're doing cone training and things like that, but not for real full-field play. So I just want to be just

clear on that as far as that goes.

Now also, when you have one of these deals, at the end of 30 years, or whatever the time is, they have the right to extend it. They have the right to extend it. If they don't pay what they're going to pay, 40, 50, 60 grand a year, you would be able to take that back, and then the Village would have to be prepared, like the gentleman said, to then run the property, take it over and run it.

There's definitely a need for indoor turf facilities. That's for sure. But this isn't a dead area. If this was a dead area, nobody was using it, it's a home run. But it's a used area that's used for a big part of the year. So I just wanted to kind of explain that and just connect the dots there.

MAYOR STRAUSS: Appreciate it. Thank you very much.

MR. GIBBONS: I'm sorry. Can you repeat those dates again? It was August 1st to November 15 --

MR. O'CONNELL: August 1 to November 15, from 6:00 to 10:00.

MR. GIBBONS: Right.

MR. O'CONNELL: And March 15 -- usually when we get on it depends on when Tom Rini let's us out there, but March 15 to June 15.

1	MR. GIBBONS: Thank you.
2	MAYOR STRAUSS: All right. Thank you.
3	Anybody else in the sixth row? Seventh row?
4	Anyone else wishing to make public comment at all?
5	OK.
6	MS. YOUNG: Can I ask one question?
7	MAYOR STRAUSS: Yes, ma'am. Come on up to the
8	podium. You certainly can.
9	MS. YOUNG: If their
10	MAYOR STRAUSS: Ma'am, if you'd come to the
11	podium so the people who are not here at the meeting
12	MS. YOUNG: I just want to ask a silly
13	question.
14	MAYOR STRAUSS: It's not a silly question.
15	They're all good questions.
16	MS. YOUNG: My name is Joan Young. I live on
17	15 Holly Avenue.
18	Just curious, there's so many places now you
19	have to pay to park in parking lots. Do you have to pay
20	to park in the parking lot for this facility? Because I
21	think that's crazy when you have to pay to use a
22	facility.
23	MAYOR STRAUSS: Thank you. We'll ask. Thank
24	you.
25	

So there were a couple of questions. If you could address how you know if a four year-old is an elite player or not, and if you can address the encroachment concerns with the MAA.

MR. PILKINGTON: Based on my experience in the U.S. soccer market there's two target markets, there is the community-based market and there is the elite-based market. In the beginning this is parental driven. So it's driven by the parents. Do I want to commit to a program that practices twice a week for an hour at a time, or do I want to commit to a program that maybe practices once a week, where 30 minutes is training and 30 minutes is games. So there's two distinct products there.

The youth academy, at the younger ages, to satisfy the demands on the players to become an elite level player, is all about time and time spent on the field. So in terms of Porto, they would be opening up the opportunity to train more, but the cost for that is not the same cost. It's not the same cost structure as the MAA. So I see it as two different target markets, two different potential markets.

And based on other academies that we've opened in the U.S., there was always a lot of worry of, you know: Well, you're going to take our players. We're not

going to end up with any teams. And that really isn't the case because we're talking about the one or two percent of parents, not every parent. So is it going to be one kid that may come from the local area, or two kids? Yes, maybe. But is it going to be all the kids? No, absolutely not.

And we also -- I know you didn't seem keen on some sort of partnership, but I would also be open to running a co-branded program in the younger age groups because you're absolutely right, you can't determine whether a four year-old is -- one, you can determine which four year olds are going to be successful athletes probably 75 percent of the time. But at the same point you can't definitively say, Hey, listen, this is a top level soccer player and this isn't.

So you know, if there needs to be some co-branded age agreed limit, you know, if you think that four year olds is a target market that you think we're going to encroach upon, it's a conversation that we're certainly open to hear their ideas and where they would like to take it.

And I think that really goes for most of the questions on time and sharing and how it will work and the amount of field space that everybody gets. It really is now time to take the next conversation so we have a

much clearer picture of, yes, OK, there's 25,000 hours there. Is that 25,000 hours enough to satisfy everybody's needs? And if it's not, then it's not. You know, we have a significant investment, but we're looking to invest in the town as well. You know, we're not just coming in and saying: Hey, this is a great area for us to stick our bubble. We're going to actively engage. And we think we can do some real good and raise the standard of U.S. sports.

But also, at the same point, the partnership has to work for everybody involved. So it needs to work for my group. It needs to work for your group. It needs to work for the other user groups. And I think we're only going to know that when we start further discussions in terms of time and space.

MAYOR STRAUSS: What about the divvying up the field, the sharing of the size of the field in regards to lacrosse?

MR. PILKINGTON: The quarters are 52 by 38. So not 25 by 15, as the gentleman said. So it is considerably larger than that.

I'm not a lacrosse expert. I don't claim to be. And I will be speaking to U.S. lacrosse, who I have good links with, and follow their recommendations based on the size and age-appropriate space.

MR. PEREIRA: Is there some divider?

MR. PILKINGTON: Yes. It's also totally divided with 45 or 50-foot nets. So there's no danger of a lacrosse ball ever flying over and hitting somebody on another field. The whole thing is apportioned up. It can be apportioned into quarters, it can be apportioned into thirds, for games. So there's no liability issue in terms of people being hit with flying balls, certainly not in terms of being negligent. If one falls over and manages to flick one over a 50 foot net, I think that that's not going to be a regular occurrence.

MAYOR STRAUSS: And you feel comfortable that, with the time frames that we're requesting for the MAA and the PAL, that you'll still be able to be a profitable business.

MR. PILKINGTON: Yes. The gentleman raised an interesting point, which is certainly part of our business plan. But there is a seasonal option as well. The seasonal option is: We're not kicking any current users off in the winter because nobody currently uses the space in the winter; however, we'd still like to open up space for the groups to use because we're trying to engage the whole population. So we'd want to give some time there, but also work with the groups. If we're going to give, we would like them to give as well. So if

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we're going to open up extra inventory in the winter when they never get to train, I think we just need to sit down and have a conversation about what the requirements are for the groups and what the requirement is for my group in terms of making it a business that is viable.

And it was raised about, I think, what happens at the end of the 30 years. What usually happens in these cases is it gets returned back to its original state, because the air-supported structure is temporary, or there's a renegotiation of license and it carries on. I'm sure by then air-supported structures will have changed into something else, but you never know. So that would be in answer to the question of what happens at the end. You wouldn't get a hole in the ground. It will be returned back to its original grass field, or we can look at renegotiating further terms.

MAYOR STRAUSS: What about parking?

MR. PILKINGTON: You wouldn't have to pay for parking.

And so in terms of parkland alienation as well, we did discuss this with Peter Mineo, and he believed that it wasn't alienation of parkland based on the use of it being a sump, not a park. Obviously that can be taken up when the full EAF form is done and that issue can be addressed as well.

1	MAYOR STRAUSS: OK. Any other questions from
2	the Board?
3	MR. WALSH: How about the question about the
4	conflict of interest between FC Porto training and the
5	trainers that they currently have?
6	MR. PILKINGTON: I think that the agreement of
7	any coach is to give their players opportunities to
8	excel. If that means there is a slight bleed of top
9	players to be given extra opportunities and real exposure
10	to the professional game, I don't necessarily see that as
11	a bad thing. However, we have in the past struck
12	non-competes with clubs where we would not take any
13	players from that club.
14	MR. WALSH: Yes because, I mean, to
15	Mr. Pizzardi's point, to Frank's point, you know, I'm
16	sure that there's concern about poaching of better
17	players. And that is
18	MR. PILKINGTON: Again, I addressed that. Two
19	different target markets. We're providing real exposure
20	to the professional game and the opportunity for players
21	to achieve a professional standard through
22	professional-grade training.
23	MR. WALSH: The market will determine who is a
24	professional, of course.
25	MR. PILKINGTON: Everyone kicks the ball the

same way when they first start. It's what happens in between. And we're firm believers that, with 123 years of history and of creating players, that they have a pretty good way of carrying on after that first kick.

And like I say, we're here to provide opportunities. And if we find a professional player in Mineola, I think everybody would be very happy. I know Carlos Mendes is held in very, very, high regard in the local community as a professional soccer player. We would like to open up that opportunity as well. But again, we're more than happy to sign non-compete agreements, and then that would be an issue for the MAA to tell the players that they wouldn't be allowed to play with us. That's fine. We have no problem doing that because we're out for such a small percentage of the market of 123,000 youth soccer players. You know, a full academy is 287 players. It's a very, very, small amount.

MAYOR STRAUSS: You need to understand our concern with our local neighborhood kids. We want to make sure that they're not shut out, that they still have the same opportunities that they have now to play lacrosse, to play football, to play baseball, to play soccer. We just want to make sure that that still is going to ride.

MR. PILKINGTON: That's -- my life has been

dedicated to youth sports, and more recently professional 1 sports, and I'm passionate about creating opportunities 2 and having kids have very, very, positive experiences 3 through sport. I can't say that if I'm going to take 4 5 away time and space from people that they're going to have a positive experience, and that's completely against 6 7 what I've spent the last 15, 20, years doing. Fifteen years in this country and 20 years worldwide. 8 9 MAYOR STRAUSS: OK. Thank you. Mr. Gibbons, anything? 10 11 No, Mayor. MR. GIBBONS: 12 MR. PEREIRA: I think I have a --13 MAYOR STRAUSS: Yes, sir. MR. PEREIRA: Just to be clear, I want to make 14 15 sure that Damien's question was answered. 16 So currently MAA contracts out to Empire, or 17 Coastal, or anybody else. You're not looking to come in and --18 19 MR. PILKINGTON: No, FC Porto would not provide 20 outside training to outside organizations. 21 MR. PEREIRA: OK. Right. So FC Porto is not 22 looking to become the training partner of the MAA. 23 MR. PILKINGTON: No. Absolutely not. 24 MR. PEREIRA: OK. So they would be allowed to 25 make whatever deals ---

1	MR. PILKINGTON: They can pick whoever they
2	like. If they're happy with their current training
3	provider, then
4	MR. PEREIRA: And they can use the facility,
5	obviously.
6	MR. PILKINGTON: Yes. Absolutely. Yes.
7	MR. PEREIRA: And then the other question is:
8	Obviously you're for lack of a better term you
9	know, you have Albertson. You have East Meadow. You
10	have Met Oval. You have Cosmos now. You have NYCFC and
11	all these academy programs. You're going to have to
12	poach from somewhere. Like, you're going to have to take
13	from their
14	MR. PILKINGTON: I don't think poach is
15	MR. PEREIRA: Is the right word.
16	MR. PILKINGTON: is the right word.
17	MR. PEREIRA: Right.
18	MR. PILKINGTON: A lot of these programs are in
19	their infancy. Albertson lost their academy status based
20	on the fact that their training was not up to par.
21	MR. PEREIRA: Right.
22	MR. PILKINGTON: So the opportunities that were
23	afforded by that club did not fit in with the national
24	governing body's idea of what should be created
25	MR. PEREIRA: But to allay the normal MAA

parent's fears, that's essentially the level of player that you're looking to grab.

MR. PILKINGTON: No. Absolutely. If Paul
Mariner was here, he should be concerned because, you
know, they have elite-based players. If Gio Savarese was
here, he should be concerned because we're looking to
have an elite-based program --

MR. PEREIRA: That's who you're going to compete with.

MR. PILKINGTON: Yes. We're not looking to compete with the MAA. We're looking to help in any way we can.

MR. PEREIRA: Now just from personal experience, something that Mr. O'Connell said, and I'm right down their when he's practicing, but I can tell you that it can work in some ways. Anyway, I remember coaching my daughter this year, this past season, and we were on Field 3 and we had our game going on and right next to us was another six year-old game going on.

MR. CUSATO: My granddaughter's.

MR. PEREIRA: Right. You were there that day.

And on the other half of the field there were two training sessions with Empire, or something, going on. So there were actually four uses on that field. So it can be done. You know, I was playing on the 18 yard

box. Paul Cusato's granddaughter was playing between the 18 and midfield. And then from the other midfield to the end line you had two groups, sizable groups, training with the trainer. So it can be done.

And the other thing is -- and I think

Mr. Cusato and Mr. Durham -- we still do have two little

league fields. We still have Field 2. We still have

Field 1. We still have school fields. We still have a

community center. We still -- all of those. It's not as

if all of a sudden every single use that we have in the

Village is going to be, you know, packed into this

facility. And but I'm -- but the bottom line is here we

are, you know, MAA and PAL come first.

MR. PILKINGTON: Absolutely. I agree.

MR. PEREIRA: And as long as their needs are met. And as you said, even if it's a little bit of bargaining. You know, we'll give you more time in the winter, where you could get no time on Field 3, and you're a little bit more flexible, perhaps, in the other times. Especially if the school district comes online with two turf fields, one of them being lit. Perhaps there are other alternatives.

But I certainly am glad to here that at least here, today, you are amenable to working with these two organizations and working with the Board to provide us

1 with what we have. We want this to be an enhancement to what we have, not a detriment. We want to get more than 2 3 what we get currently on Field 3, not less. MAYOR STRAUSS: Absolutely. And I think with 4 it being domed and with it being turfed, there's no 5 6 There will be no snow issues, weather issues. 7 So I think it would be, as it is now, something worthwhile looking at. 8 Mr. Durham, do you have any other comments? 9 10 MR. DURHAM: No. Trustee Pereira covered the 11 outside training. 12 MR. CUSATO: You know, something just came to 13 mind, Mr. Pereira. 14 High school band competitions, would you be 15 willing to do band competitions in your facility? I 16 mean . . . If the acoustics would support 17 MR. PILKINGTON: 18 it. 19 I think you'd find it's like the whispering 20 wall, that you can stand on one side of the dome and 21 speak and you can hear in the opposite corner what those

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But yes, that's the sort of things that we

people are saying. I think you'd have to speak to the

hold a band competition.

music teachers whether it would be acoustically viable to

would be looking to do, take a partnership with the school district to host events like this so that we can ease up the inventory issues with that new field. So we're trying to involve everybody in the conversation because there's going to be more fields in Mineola than there's been before, not less. So I want to find a workable solution that provides a great indoor facility and year-round play that's supported in the ecosystem that I briefly mentioned that allows all users and residents in Mineola to get what they want when they want it. It's going to be -- to be in one of these things is an awesome experience. To play in one of these things is a great experience.

MR. PEREIRA: If I understand you, so for example, I know from teaching high school for a long time baseball and lacrosse traditionally start March 1st. And I'd say nine out of ten years they're not getting on the field for two or three weeks because we have a late snow or something like that. So you could foresee something where, hey, during that time they can use the facility, but then in the summer they would let you use the fields, or they would compensate somehow.

MR. PILKINGTON: Yes. Yes. That's absolutely right. And whether that means that I move the FC Porto program onto those fields, because the people would be

1 paying the same amount of dues, and the indoor and those 2 dues subsidize full access to the dome field, you know, like I say, there's a lot of to be continued 3 conversations and a lot of extra conversations that need 4 to be had to make sure that everybody is fully involved 5 in the process and very happy with the outcome. 6 there is a workable solution, else I wouldn't have poured 7 nine months and considerable resources into looking at 8 9 this area. And it's a great area. And I think we can do 10 good things. I know there's a level of resistance 11 towards the brand, but I really do think that the brand 12 can do very, very, good things locally and regionally, and ultimately nationally and internationally as well. 13 14 THE COURT: Any other comments from the Board? 15 MR. CUSATO: 16 MAYOR STRAUSS: Two last questions from me. 17

On page 11 of the RFP, the amounts of the capital investments that you're looking to secure are pretty significant. How will the company guaranty performance of the obligations? And will you be willing to provide a performance bond through the 30 years of license?

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MR. PILKINGTON: We can provide a performance bond, yes.

We actually have a set formula for a reserve

account. So each year -- I can share that with the Board -- a reserve account is created where, by the time we get to year eight and we have the replacement, the reserve fund we've been accumulating from years one to eight will pay for that. So that's already in the business plan.

THE COURT: OK. Great. Thank you.

And the last question I have: On page 13 of the RFP it states that the information is supplied on a confidential basis. I need you to understand that we can't get involved in confidential information. Every business interaction that we need to do has to be out and open to the public. So I just need you to be aware of that.

MR. PILKINGTON: OK. That's fine. I can open up anything that you need.

MAYOR STRAUSS: OK. That will be fantastic, because it needs to be done.

OK. I don't have any other comments. I appreciate the presentation that you did. There's a lot more that needs to be done still. There's a lot of information that you'll need to secure, a lot of information that we'll need to secure. There's a lot still, I'm sure, questions that are going on. So there's a lot of information that we need to digest. And we

1	still need to make sure that this is a good proposal for
2	the Village.
3	So we'll follow-up with you and we'll have a
4	consensus of the Board. We'll speak to some of the
5	stakeholders here, the MAA, the PAL, on a different
6	level, and we'll get back to you.
7	MR. PILKINGTON: OK.
8	MAYOR STRAUSS: Mr. Gibbons, anything?
9	MR. GIBBONS: No, Mayor.
10	MAYOR STRAUSS: OK. Great.
11	Anybody else, before we end the meeting this
12	evening, have any other comments you'd like to come up
13	to?
14	Yes, sir.
15	VOICE: Is there an opportunity outside of
16	this
17	MAYOR STRAUSS: Sir, if you could come up to
18	the podium.
19	MR. PEREIRA: He's asking if there's an
20	opportunity to discuss an issue outside of this.
21	MAYOR STRAUSS: Oh. Outside of this?
22	No, not this evening. No.
23	VOICE: Not this evening.
24	MAYOR STRAUSS: No, sir, not this evening.
25	VOICE: Not this evening.

1	MAYOR STRAUSS: Not this evening, but if you
2	stick around we'll come out and talk to you.
3	MS. YOUNG: He just has something to say other
4	than
5	MR. PILKINGTON: Can I add one more thing?
6	MAYOR STRAUSS: Yes, of course you can.
7	MR. PILKINGTON: Just out to the floor that if
8	anybody would like to take my contact details and then
9	arrange a meeting, any people from the MAA, or any people
10	from the PAL, or any stakeholders, I'll be available
11	afterwards to hand out my details, if that's all right.
12	MAYOR STRAUSS: Yes. That would be fine. That
13	would be fine. OK. Great.
14	I'll entertain a motion to close the session.
15	MR. WALSH: Motion.
16	MAYOR STRAUSS: Motion by Trustee Walsh.
17	Second?
18	MR. PEREIRA: Second.
19	MAYOR STRAUSS: By Trustee Pereira.
20	All in favor?
21	MR. DURHAM: Aye.
22	MR. PEREIRA: Aye.
23	MR. CUSATO: Aye.
24	MR. WALSH: Aye.
25	MAYOR STRAUSS: Aye.

1	Any opposed?
2	Carried.
3	* * *
4	This is to certify that the within and foregoing is a true and accurate transcript of the stenographic notes as recorded by the undersigned Official Court Reporter.
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7	PATRICIA A. TAUBER, RPR OFFICIAL COURT REPORTER
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