

**MINUTES OF A MEETING OF THE  
CLIFTON PARK INDUSTRIAL DEVELOPMENT AGENCY**

**July 9, 2013**

**Present:** Peter Fort Chairman; Rebecca D'Agati, Matthew Mazzone, Jeffrey Lane, Ryan Case

**Absent:** David Krupski and Anthony Morelli

**Also Present:** Jean Mahserjian, Melissa Yager, James Carminucci, James Angus, Mark Rekucki and Dean Taylor for M. J. Properties

The meeting was called to order by approximately 7:00 PM.

**M.J. Properties Project/5 Fairchild**

A motion was made and duly seconded for a resolution (a) determining that this project constitutes an "Unlisted Action" under SEQR and (b) consenting to the assignment of the rights granted to M.J. Properties under the March 2013 Inducement Resolution to 5 Fairchild Drive, Inc., a New York business corporation having an address of 259 Ushers Road, Clifton Park, New York 12065 (the "Successor Applicant"). The motion was unanimously approved by roll call vote with Peter Fort, Rebecca D'Agati, Matthew Mazzone, Jeffrey Lane and Ryan Case voting affirmatively.

**Other Business**

None

**Public Privilege**

None

A motion was made to adjourn until the next scheduled meeting; duly seconded and unanimously adopted.