

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

**October 7, 2013**

**Present:** Peter Fort Chairman; Rebecca D'Agati, Matt Mazzone, Ryan Case, Dave Krupski  
Jeff Lane

**Absent:** Anthony Morelli

**Also Present:** Melissa Yager, Barbara McHugh, Tom Gibbs, Jim Carminucci

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

**Financial Reports**

A motion was made to accept the Financial Reports for the period ended September 30, 2013. Check was received for dissolution of EDF.

**Minutes**

March 13, 2013 meeting minutes and September 9, 2013 minutes were reviewed and approved. July 1, 2013 meeting minutes were not available for review.

**MJ Properties Resolution**

The MJ Properties Inducement Resolution to 5 Fairchild Drive, Inc. was reviewed and discussed. The resolution was offered by Dave Krupski and Rebecca D'Agati seconded the motion. Motion to approve resolution was unanimous by roll call.

**Mazzone Administration Group Application**

Matt Mazzone recused himself for this project prior to presenting the Mazzone Administration Group Application. The application was discussed and motion to was offered by Rebecca D'Agati and seconded by Jeff Lane. Application was unanimously approved via roll call. A tentative date of 10/24 was set for the public hearing. Jim Carminucci will issue public announcement in Gazette upon confirmation of date.

**Other Business**

None

**Public Privilege**

None

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