

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

**November 18, 2013**

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

**Absent:** Anthony Morelli, Jeff Lane

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

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 October 31, 2013.

**Minutes**

October 7, 2013 meeting minutes were reviewed and approved.

**Bid for Annual Audi**

Proposal requests for 2014-2017 Annual Audits will be sent out to 5 accounting firms.

**Measurement Report & Mission Statement**

The board reviewed & approved the 2013 Measurement Report. The current Mission Statement was reviewed and approved with no changes.

**Mazzone Administrative Group**

The application for the Mazzone project was vote on and unanimously approved.

**Wood Road Project**

DCG and has requested an extension of their sales tax exemption. The board is requesting Financial Reports (as required by PILOT) before consideration.

**Economic Development Fund**

The Economic Development Fund has been dissolved. SEDC has dispursed a check to the IDA for balance of EDF funds.

**Other Business**

None

**Public Privilege**

None

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