

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

**November 16, 2015**

**Present:** Rebecca D'Agati Dower, Acting Chair, Ryan Case, Anthony Morelli, Matthew Mazzone, Lisa McCoy

**Absent:** Peter Fort, David Krupski

**Also Present:** Jean Mahserjian, James Carminucci, Melissa Yager, Dennis Brobston, Dean Taylor, Chris Rekucki and Megan Rekucki for 14 Fairchild Square, LLC

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

**Minutes**

A Motion was made to accept the Minutes of the June 2015 Meeting, The Motion was duly seconded and unanimously adopted.

**14 Fairchild Square, LLC Project**

Dennis Brobston presented the project, 14 Fairchild Square, LLC. This project is similar to the spec project at 55 Van Patten Drive and will be a 25,000 square foot facility. The project owner is seeking a 5 + 5 Pilot Agreement.

A Motion was made to accept the application and schedule a public hearing. The Motion was duly seconded and unanimously adopted. A public hearing was scheduled for December 7, 2015.

**SEDC**

Dennis Brobston outlined two potential projects for Clifton Park that SEDC is working on.

**Other Business**

DCG has requested an extension of the sales tax exemption for its Wood Road project. A Motion was made to extend the sales tax exemption for a period of 12 months. The Motion was duly seconded and unanimously adopted.

**Public Privilege**

None

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