

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

April 3, 2017

Present: Jonathan Schopf, Chairman, Dan Fariello, Derek Brown, Todd Hess, Joshua O’Leary, Matthew Mazzone

Absent: Rebecca Dower

Also Present: Jean Mahserjian, Melissa Yager, Dennis Brobston, James Carminucci

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

New Members

The Agency welcomed new members Joshua O’Leary and Derek Brown.

Financials

A Motion was made to accept the December 31, 2016 and March 31, 2017 Financials. The Motion was duly seconded and unanimously adopted.

Audit Committee

Matthew Mazzone and Melissa Yager are current members of the Audit Committee. The Agency must have three members on the committee. Dan Fariello volunteered to fill the vacancy.

Governance Committee

Rebecca Dower is the current member of the Governance Committee. The Agency must have three members on this committee. Joshua O’Leary and Jonathan Schopf volunteered to fill the vacancies.

DCG Wood Road

A motion was made to extend the Sales Tax Letter for one year. The motion was seconded and unanimously adopted. Jonathan Schopf recused on this issue.

SEDC Event

SEDC’s Annual event will be on May 4th at the Canfield Casino. A motion was made for the Agency to make a contribution as a “Trailblazer”. The motion was duly seconded and unanimously adopted.

SEDC Report

SEDC advised that a company is interested in purchasing the 900 Commerce building and would initially use one half of the building and rent the other half out. A project may be coming in through the Abele's for an office building on Route 9 for a corporate headquarters. The regional premiere of the movie "Generation Start Up" will be on May 12th at the Bow Tie Cinema. Tickets are available on line.

Other Business

The Agency Application form has been updated to comply with statutory requirements.

Public Privilege

None

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