

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

May 1, 2017

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

Absent: Matthew Mazzone

Also Present: Jean Mahserjian, Melissa Yager, Thomas Gibbs, Dennis Brobston, James Carminucci, Joseph Rekucki (MJ Properties), Ed Abele, Joe Abele, Heidi Hankins, and John Allen (Abele Builders), Bill Hoffman, Lisa Avila (Kitware), and Kathy Wetmore (Chase).

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

Financials

A Motion was made to accept the April 30, 2017 Financials. The Motion was duly seconded and unanimously adopted.

ReCapture Policy

James Carminucci presented the language for our new Recapture Policy and explained that with new legislation, we were required to update our application form and it is strongly suggested that IDA’s adopt a recapture policy. A motion was made to adopt the language presented. The motion was duly seconded and unanimously adopted.

MJ Properties

A motion was made to extend the Sales Tax Letter for one year. The motion was seconded and unanimously adopted.

Abele Builders Project

Ed Abele presented a new project to the Agency. The project is a 60,000 square foot office building for Kitware. Kitware has locations other states and countries and has their local personnel in two separate offices. They are in need of an expanded space and one locale for all local employees. A public hearing was scheduled for this project for June 5th at 7 PM.

SEDC Report

SEDC’s Annual Event will be on Thursday May 4th.

Other Business

None

Public Privilege

None

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