

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

June 5, 2017

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

Absent: Rebecca Dower,

Also Present: Jean Mahserjian, Melissa Yager, James Carminucci, Dennis
Brobston, Ed Abele, Joe Abele, John Allen (Abele Builders), Bill
Hoffman and Lisa Avila (Kitware)

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

Public Hearing – Firehouse Road, LLC

The Agency confirmed that Notice of the Public Hearing was duly published and required Notices were sent to the appropriate taxing jurisdictions. A motion was made to close the hearing. The motion was duly seconded and unanimously approved.

Resolution – Firehouse Road, LLC

The Agency discussed the Pilot Application for this project. After discussion, a motion was made to approve a 10 year Pilot for the Kitware space and a 5+5 Pilot on the balance of the project with all leases to be triple net but with the project to be able to come back and seek a modification of the office building space Pilot to a 10 year Pilot if Kitware expands into that area. The motion was duly seconded and unanimously approved.

C-Most Museum

The Agency discussed the possibility of this project moving into Clifton Park.

SEDC Report

Dennis Brobston discussed projects that SEDC is working on.

Other Business

None

Public Privilege

None

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