

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

September 11, 2017

Present: Dan Fariello, Rebecca Dower, Todd Hess, Joshua O’Leary

Absent: Jonathan Schopf, Matthew Mazzone, Derek Brown

Also Present: Jean Mahserjian, Melissa Yager, Thomas Gibbs, James Carminucci, Dennis Brobston, Ed Abele, John Allen, Lisa Avila (Kitware)

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

Firehouse Road, LLC

A motion was made to accept the Resolution for this project. The motion was duly seconded and unanimously approved by roll call vote.

Minutes

A motion was made to approve the minutes for the June 2017 Meeting. The motion was duly seconded and unanimously approved.

Financials

A motion was made to approve the August 31, 2017 Financials. The motion was duly seconded and unanimously approved.

Ushers Road Partners

James Carminucci provided an update on the status of this project. He is waiting on Bobrick to finalize.

Other Business

None

Public Privilege

None

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