

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

November 28, 2017

Present: Jonathan Schopf, Rebecca Dower, Todd Hess, Derek Brown,
Matthew Mazzone; Joshua O’Leary

Absent: Dan Fariello

Also Present: Jean Mahserjian, Melissa Yager, Thomas Gibbs, James
Carminucci, Dennis Brobston, Mark Rekucki

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

Public Hearing

The Agency conducted a Public Hearing with regard to 8 Fairchild Square and with regard to 12 Fairchild Square. Notice of each Public Hearing was published in the Schenectady Gazette and remitted to the appropriate taxing jurisdictions.

MJ Properties Projects

A motion was made to accept the Inducement Resolution for 8 Fairchild Square with a 5/5 Pilot. The motion was seconded and unanimously adopted by roll call vote.

A motion was made to accept the Inducement Resolution for 12 Fairchild Square with a 5/5 Pilot. The motion was seconded and unanimously adopted by roll call vote.

Minutes

A motion was made to accept the minutes of the September 2017 and the October 2017 Meetings. The motion was properly seconded and unanimously adopted.

Financial Report

A motion was made to accept the Financial Reports dated October 31, 2017. The motion was properly seconded and unanimously adopted.

SEDC Report

SEDC advised that they continue to work on other potential projects for Clifton Park.

Other Business

None

Public Privilege

None

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