

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

June 3, 2019

Present: Jonathan Schopf, Derek Brown, Sheila Barkevich, Joshua O’Leary

Absent: Rebecca Dower, Todd Hess , Daniel Fariello

Also Present: Jean Mahserjian, James Carminucci, Dennis Brobston, Thomas Gibbs, Chris Canada from Hodgson Ross

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

Public Hearing – VS Clifton Park

A public hearing was conducted for VS Clifton Park, a “Retail” project under the controlling statutes. Thus, the Agency must find that (1) the goods and services provided by this project are not otherwise available and (2) there will be job growth at the project.

VS Clifton Park

A motion was made by Sheila Barkevich to approve an Inducement Resolution for this project, conditioned upon the required findings for a retail project and the approval of the Town Supervisor. The motion was duly seconded by Derek Brown and unanimously approved by roll call vote.

MJ Properties

A motion was made to extend the time on the sales tax extension for 8 Fairchild to May 31, 2020. The motion was duly seconded and unanimously approved. A motion was made to extend the time on the sales tax extension for 10 Fairchild to May 31, 2020. The motion was duly seconded and unanimously approved

SEDC

SEDC advised that they are working on a potential client for Synergy Park.

Other Business

None

Public Privilege

None

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