

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

January 7, 2019

Present: Jonathan Schopf, Rebecca Dower, Todd Hess, Derek Brown,
Joshua O'Leary

Absent: Daniel Fariello, Sheila Barkevich

Also Present: Jean Mahserjian, Melissa Yager, James Carminucci, Dennis
Brobston, David Triller, Eric McMahon, James McDonell

The meeting was called to order by approximately 6:30 PM.

Public Hearing – Pierce Road Procedure Center

A public hearing was conducted with regard to this project.

Pierce Road Procedure Center

A motion to approve an Inducement Resolution was made and duly seconded. The motion was unanimously approved by roll call vote. A Motion was made to authorize the securing of a bridge loan. The motion was duly seconded and unanimously approved by roll call vote.

Firehouse Road Project

A Public Hearing was scheduled for February 4, 2019 at 7 PM to amend this project by increasing the project amount.

Financials

A motion was made to approve the year end Pre-Audit Balance Sheet and P&L Statements. The motion was duly seconded and unanimously approved.

Minutes

A motion was made to approve the minutes of the December 5, 2018 meeting. The motion was duly seconded and unanimously approved.

Annual Mission Statement and Committees

The agency circulated and reviewed the Mission Statement. A motion was made to appoint Rebecca Dower as secretary and Joshua O'Leary as Treasurer. The motion was duly seconded and unanimously approved.

SEDC

SEDC advised that Synergy Park is working with a potential tenant and another potential client did come in for a site review at Exit 10.

Other Business

None

Public Privilege

None

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