

**Clifton Park IDA**  
**Agenda**  
**Monday– February 6, 2012**  
**Clifton Park Town Hall**  
**Meeting Room B**  
**7:00 PM**

- 1. Call to Order**
- 2. Introduction of board member Dennis Ryan**
- 3. Election of CFO**
- 4. Approval of Minutes from January meeting**
- 5. Financial Report**
- 6. Update on Windsor Development**
- 7. Discussion on proposal from Scott Earl**
- 8. SEDC Report – Jim Angus**
- 9. Other Business**
- 10. Public Privilege**
- 11. Adjournment**