

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

January 8, 2015

Present: Peter Fort Chairman; Rebecca D'Agati Dower, Ryan Case,
Anthony Morelli

Absent: David Krupski, Matthew Mazzone, Lisa McCoy

Also Present: Jean Mahserjian, Melissa Yager, James Carminucci, Dennis
Brobston, Mark Rekucki, Dean Taylor

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

Public Hearing

A public hearing was conducted regarding the 55 Van Patten Drive, LLC Project.

Minutes

A Motion was made to accept the Minutes for the December, 2014 Meeting. The Motion was duly seconded and unanimously adopted.

Financial Reports

A Motion was made to accept the Monthly and Annual Financial Reports for the period ended December 31, 2014. The Motion was duly seconded and unanimously adopted.

55 Van Patten Drive Project

A Motion was made by Ryan Case to induce this project. The Motion was duly seconded by Anthony Morelli and unanimously adopted by roll call vote.

DCG Wood Road

The Agency discussed the request for an extension on the sales tax exemption for this project. A motion was made to extend the sales tax exemption conditioned upon first receiving information from DCG pertaining to the total sales tax exemption level and required reporting on the spec building. The motion was unanimously adopted.

SEDC

Dennis Brobston introduced Ryan who will be working with Dennis on SEDC projects.

Other Business

The Agency will be taking out an ad in the Southern Saratoga Chamber Ad Book.

Public Privilege

None

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