

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

June 18, 2015

Present: Peter Fort Chairman; Ryan Case, Anthony Morelli, Matthew Mazzone,

Absent: David Krupski, Lisa McCoy, Rebecca D'Agati Dower

Also Present: Jean Mahserjian, Melissa Yager, Dennis Brobston, Thomas Gibbs

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

Financial Reports

A Motion was made to accept the May 31, 2015 Financials. The Motion was duly seconded and unanimously adopted.

SEDC – Capital Region Economic Development Council

Dennis Brobston outlined the Capital Region Economic Development Council's work in commissioning a report which will be utilized to seek funding for economic development in the Capital Region. After discussion and an acknowledgment that with CPIDA involvement, this work would result in a report for Clifton Park, a motion was made for the Clifton Park Industrial Development Agency to donate up to \$25,000, subject to legal review and approval.. The motion was duly seconded and unanimously approved.

SEDC

Dennis Brobston outlined ongoing SEDC projects and pending prospects.

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.