

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

May 4, 2020

Present: Jonathan Schopf, Todd Hess, Derek Brown, Sheila Barkevich, Joshua O'Leary, Daniel Fariello

Absent: None

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

The meeting was held via conference call and was called to order by approximately 7:00 PM.

Medical Masks

A motion was made to approve the expenditure of \$35,000 to purchase medical masks to be distributed to local businesses for use in combatting Covid-19. The motion was duly seconded and unanimously approved.

Financials

Thomas Gibbs provided the balance sheet and profit and loss statements through April 30, 2020. A motion was made to approve those financials. The motion was duly seconded and unanimously approved.

Minutes

A motion was made to approve the minutes for October 2019. The motion was duly seconded and unanimously approved.

SEDC

SEDC advised that there have been no further developments with the Peregrine project. Synergy Park is pending Planning Board Approval for three buildings which they hope to begin construction in the fall of 2020. They may bring in applications for projects at the June meeting. The U-Haul Building is progressing.

Other Business

The Chairman nominated Derek Brown as Vice Chairman, Joshua O'Leary as Treasurer and Sheila Barkevich as Secretary. A motion was made to approve those appointments. The motion was duly seconded and unanimously approved.

Public Privilege

None

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