

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

**July 12, 2010**

**Present:** Peter Fort Chairman; Rebecca D'Agati, David Krupski, Jeffrey Lane

**Absent:** Anthony Morelli, Matthew Mazzone, Melissa Yager, Ingrid Tighe

**Also Present:** Jean Mahserjian, James Carminucci, Barbara McHugh

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

**Minutes February 4, 2010 Meeting**

A motion was made to approve the Minutes of the February 4, 2010 meeting, as amended. The motion was duly seconded and unanimously approved.

**Financial Report**

A motion was made to approve the Financial Reports as of June 30, 2010. The motion was duly seconded and unanimously approved.

**BST Audit**

The Chairman advised that the BST Audit was well and promptly completed. Ingrid Tighe and Melissa Yager worked with BST to complete the work necessary for the audit.

**Board Roster**

The Chairman requested that all members update their contact information with Ingrid Tighe so that she can disseminate an up to date contact list.

**PAAA Training**

All members have now completed PAAA training.

**Financial Responsibility Forms**

All members have completed and executed the Financial Responsibility Forms.

**Project Status Update**

DCG is ready to move forward with their project except for an issue with the Water Authority. Barbara McHugh requested that the Agency advise The Town Supervisor of this issue.

### **Economic Development Fund**

An entity has been formed through the Economic Development Fund to allow the fund to loan money. The entity is the Clifton Park Economic Development Fund, Inc.

### **Outstanding Pilot Bill**

Windsor Development has not paid the Pilot for 2009. Jean Mahserjian will draft a letter to Town Attorney Thomas McCarthy advising that the Agency intends to file suit.

### **Other Business**

None

### **Executive Session**

A motion was made to adjourn to Executive Session

### **Public Privilege**

None

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