

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

January 3, 2011

Present: Peter Fort Chairman; Rebecca D'Agati, Jeffrey Lane, Matthew Mazzone

Absent: Anthony Morelli, David Krupski,

Also Present: Jean Mahserjian, James Angus, Melissa Yager, Kathy Wetmore

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

Organization - Officers

A motion was made to re-appoint Rebecca D'Agati as Vice Chairman, Matthew Mazzone as Treasurer and David Krupski as Secretary. The motion was duly seconded and unanimously approved.

Minutes October 4, 2010 Meeting

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

Financial Report

A motion was made to approve the Financial Reports as of December 31, 2010. The motion was duly seconded and unanimously approved.

Windsor Development

Jean Mahserjian advised that the Complaint is substantially complete and ready to file. However, she needs to discuss this matter with James Carminucci prior to filing.

Audit

Melissa Yager spoke with BST. They are ready to proceed for 2011 at the same fee charged for 2010 Audit.

DCG

DCG will be ready to move forward soon with regard to the pending flex warehousing project. The IDA fee will be paid when the Sales Tax Letter is issued.

SEDC

James Angus reported on SEDC activities, including:

SEDC will provide a report next month on the Economic Development Fund.

SEDC is working closely with Van Patten and his representative Dean Taylor on a possible Route 9 and Kinns Road project.

SEDC is speaking with suppliers for Global Foundries and those suppliers are looking at sites.

Works continues at the Intermodal site in Halfmoon.

Major manufacturers have visited sites in Saratoga County as a result of contacts made by SEDC at various conferences.

Other Business

None

Public Privilege

None

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