

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

**March 7, 2011**

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

**Absent:** Anthony Morelli, Jeffrey Lane, Matthew Mazzone

**Also Present:** Jean Mahserjian, James Angus, Melissa Yager, Michael Andolo

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

**Mission Statement**

A quorum was not present to conduct business. However, Jeff Lane was contacted by phone and a quorum was thus able to approve the Mission Statement.

**SEDC**

James Angus reported on SEDC activities, including:

The SEDC Annual Dinner is scheduled for May 12, 2011.

The Water Authority connection on East Line Road is scheduled for June 2011. That connection will trigger the release of funds from the Economic Development Fund.

The Tax Base analysis commissioned by Camoin Associates has been received.

**Wood Road Project**

DCG is working on final numbers with Bast Hatfield.

**Ellis Hospital Project**

This potential project will involve a land lease to a developer who will build a building and lease it back to Ellis. The organizations are currently bidding to construct the building.

**Other Business**

None

**Public Privilege**

None

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