

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

March 18, 2013

Present: Peter Fort Chairman; David Krupski, Ryan Case, Anthony Morelli

Absent: Jeffrey Lane, Rebecca D'Agati, Matthew Mazzone

Also Present: Jean Mahserjian, Melissa Yager, James Carminucci, James Angus, Mark Rekucki and Dean Taylor for M. J. Properties

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

M.J. Properties Project

A public hearing was conducted with regard to this project and the hearing was duly recorded. At the close of the public hearing, a motion was made by David Krupski and duly seconded by Anthony Morelli for a resolution to induce this project. The motion was unanimously approved by roll call vote with Peter For, David Krupski, Ryan Case and Anthony Morelli voting affirmatively.

Windsor Development

Windsor Development requested that the Agency execute a deed transferring a portion of their prior project back to Windsor. A motion was made, duly seconded and unanimously affirmed to authorize the execution of the deed by Chairman Peter Fort.

Other Business

None

Public Privilege

None

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