

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

June 27, 2011

Present: Peter Fort Chairman; Rebecca D'Agati, Anthony Morelli, Matthew Mazzone

Absent: David Krupski, Jeffrey Lane,

Also Present: Jean Mahserjian, James Carminucci, James Angus, Melissa Yager, Steve Porter, In House Counsel for the Galesi Group, David Buicko, Galesi Group, Rich Rosen, Columbia Development, and Paul Milton, COO, Ellis Hospital

The meeting was called to order by approximately 7:10 PM.

Public Hearing

James Carminucci provided a copy of the Notice of Publication of the Public Hearing to the Stenographer, and advised that a Deviation Letter was sent to all Taxing Jurisdictions.

The Public Hearing was conducted and recorded.

Inducement Resolution

A motion was made by Anthony Morelli to approve the concept of the project and to approve the Inducement Resolution. The motion was duly seconded by Rebecca D'Agati and unanimously approved by roll call vote of all members present: Peter Fort, Rebecca D'Agati, Anthony Morelli, and Matthew Mazzone

Other Business

None

Public Privilege

None

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