

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

October 3, 2011

Present: Peter Fort Chairman, Rebecca D'Agati, David Krupski, Anthony Morrelli,
Matthew Mazzone

Absent: Jeffrey Lane

Also Present: James Carmanucci, Melissa Yager, Richard Olson, Roderic Rolett

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

Financial Statements

A motion was made to approve the Financial Reports as of September 30, 2011. The motion was duly seconded and unanimously approved.

Coburg Village

The floor was open to Coburg Village representatives to explain circumstances relating to past chain of events as well as request the IDA allow their bonds, currently held with The Bank of New York, be moved to Citizens Bank. A motion was made to approve this resolution. The motion was duly seconded and unanimously approved.

Other Business

None

Public Privilege

None

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