

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

September 10, 2012

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

Absent: David Krupski, Anthony Morelli

Also Present: Jean Mahserjian, James Angus, Melissa Yager, Thomas Gibbs, Barbara McHugh, James Carminucci

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

Budget

The 2013 Budget was reviewed, moved, seconded and unanimously approved. Anthony Morelli was absent from the meeting, but did review and approve the budget and conveyed his approval to the Agency.

Minutes

A motion was made to approve the minutes from the February 6, 2012 meeting. The minutes were amended to reflect that Earl Scott did not submit an application. The motion was then duly seconded and unanimously approved.

Financials

A motion was made to approve the Financial Reports as of August 31, 2012. The motion was duly seconded and unanimously approved.

Exit 10 – DCG

The Project has requested an extension of the sales tax exemption letter which expires on November 26, 2012. A motion was made to provide an extension through February 28, 2013, with the option to request a further extension if the project closes before that date.

SEDC

None

Other Business

None

Public Privilege

None

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