

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

December 3, 2012

Present: Peter Fort Chairman; Rebecca D'Agati, Jeffrey Lane, David Krupski, Anthony Morelli, Matthew Mazzone

Absent: N/A

Also Present: Jean Mahserjian, Melissa Yager, Thomas Gibbs, James Carminucci, James Angus, Ryan Case
From Dwaas Kill Fens, LLC: Dr. James McDonald, Dave Triller, DaveMcGrath, Robert Platt

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

Dwaas Kill Fens, LLC Public Hearing

A Public Hearing was conducted regarding the Dwaas Kill Fens, LLC project. Public Notice and Notification to the Taxing Jurisdictions were noted on the record. A presentation was made by Dr. McDonald regarding the project.

Dwaas Kill Fens, LLC - Inducement

A motion was made to Induce the Dwaas Kill Fens, LLC. The motion was duly seconded and unanimously adopted by roll call vote.

Minutes

A motion was made to approve the minutes from the November 12, 2012 meeting, with a correction to the date for the extension of DCG's Sales Tax Exemption. The motion was then duly seconded and unanimously approved.

Financials

A motion was made to approve the Financial Reports as of December 3, 2012. The motion was duly seconded and unanimously approved.

Audit

A motion was made to appoint BST as the Agency Auditor for the 2012 fiscal year. BST's proposal is \$6800, which is an increase of \$100 over the fee for the 2011 fiscal year audit. The motion was duly seconded and unanimously adopted.

New Member

Ryan Case was introduced to the Agency members. It is anticipated that Ryan will be appointed as an Agency member at the Town Board Meeting this evening.

SEDC

James Angus advised that he attended the Semi-Conductor Industry Association biannual meeting in San Jose and while there, toured the factory of a manufacturer who is interested in Saratoga County.

Other Business

None

Public Privilege

None

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