

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

**February 4, 2013**

**Present:** Peter Fort Chairman; Rebecca D'Agati, David Krupski, Anthony Morelli, Matthew Mazzone, Ryan Case

**Absent:** Jeffrey Lane

**Also Present:** Jean Mahserjian, Melissa Yager, James Carminucci, James Angus, Kathleen Wetmore

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

**Organizational Meeting**

The Agency discussed the composition of the existing committees. Rebecca D'Agati, Anthony Morelli and Jeffrey Lane are on the Governance Committee. Matthew Mazzone, Jeffrey Lane, and Melissa Yager are on the Audit Committee. All members of the Agency are on the Finance Committee. A motion was made to accept the composition of the committees as currently set up. The motion was duly seconded and unanimously adopted.

**Minutes**

A motion was made to accept the Minutes of the December 3, 2012 meeting. The Motion was duly seconded and unanimously adopted.

**Financial Reports**

A motion was made to accept the Financial Reports for the periods ended December 31, 2012 and January 31, 2013.

**2012 Audit**

The Agency was advised BST after we renewed our contract that Jill LaBoissiere has left. Jill had been responsible for the IDA Audit work at BST.

**2012 Annual Report**

The Agency discussed the need to be working on our Annual Report on Operations and Accomplishments and our Measurement Report.

**Final Resolution –DCG**

A motion was made by David Krupski to accept a resolution to authorize the closing for the DCG project. The Agency discussed the need for a review of tenants for this project and James Carminucci advised that he will obtain copies of leases before the closing.

The motion was duly seconded by Matthew Mazzone. A roll call vote was taken with all members present voting to approve the motion.

A motion was made to extend the sales tax exemption for this project to December 31, 2013, conditioned upon the closing, with further requests for extensions to be presented to the Agency. The motion was duly seconded and unanimously adopted.

**Dwaas Kill Fens, LLC Public Hearing**

A motion was made by Matthew Mazzone to accept a resolution to authorize the closing for the Dwass Kill Fens, LLC project. The motion was duly seconded by Anthony Morelli. A roll call vote was taken with all members present voting to approve the motion.

**EDC Request for Assistance**

A motion was made to contribute \$1000 to EDC to help defeat the IDA State Sales Tax Budget Proposal. The motion was duly seconded and unanimously adopted.

**Ellis Project**

The Agency discussed issues pertaining to the presence of a cardiologist at the Urgent Care Center in accord with representations made by Ellis when this project was approved. The Agency will review the Pilot and then further address this issue.

**SEDC**

James Angus advised the SEDC Annual Party will be held on May 9, 2013 and provided information regarding the announcement from Global Foundries regarding FAB 8.2

**Other Business**

None

**Public Privilege**

None

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