

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

**January 13, 2022**

**Present:** Jonathan Schopf, Todd Hess, Joshua O’Leary, Sheila Barkevich,

**Absent:** Daniel Fariello

**Also Present:** James Carminucci, Melissa Yager, Tom Gibbs, Dennis Brobston,

**Public Hearing**

A public hearing was conducted on January 12, 2022 via Zoom with regard to Solar Foundations final resolution.

The public hearing pertains to the request to for an increase in sales tax exemption due to an considerable increase in material costs.

The required notifications were made to the taxing jurisdictions for the hearing.

There was no public comment.

The meeting was held in person and was called to order by approximately 7:00PM.

**Solar Foundations**

A motion was made to approve the resolution providing an increase in sales tax exemption for the Solar Foundations PILOT project. The motion was made by Sheila Barkevich, seconded by Todd Hess, and approved unanimously by roll call vote with Jonathan Schopf, Todd Hess, Sheila Barkevich, and Joshua O’Leary voting in favor of the resolution.

**Minutes**

The minutes of the November meeting were reviewed and a motion was made by Todd Hess to approve and seconded by Joshua O’Leary.

**Financial Statements**

A motion was made to accept the year to date balance sheet and P&L Statement. The motion was duly seconded and unanimously adopted.

**SEDC Updates**

None

**Other Business**

None

**Public Privilege**

None

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