

**MINUTES OF THE JANUARY 18, 2023 MEETING OF THE
TOWN OF CLIFTON PARK
INDUSTRIAL DEVELOPMENT AGENCY.**

Date: January 18, 2023 at 7:00pm

Location: 1 Town Hall Plaza, Clifton Park, New York 12065

In attendance: Todd Hess, Sheila Barkevich, Joshua O’Leary, Dan Fariello, Dennis Brobston, Melissa Yager, Thomas Gibbs, Everett Noakes, Jim Carminucci, Esq. and Jonathan Schopf, Esq.

1. The meeting was called to order by Dan Fariello.
2. A financing resolution was then reviewed for the Synergy Tech Park. Upon a motion duly made by Dennis Brobston and seconded by Sheila Barkevich the financing resolution was unanimously accepted.
3. An application to extend certain sales tax benefits to the Synergy Tech Park project was then discussed and upon a motion duly made by Joshua O’Leary and seconded by Sheila Barkevich the extension of such sales tax benefits was unanimously approved.
4. Don McElroy and Tori Riley then presented an application for a three building multi-tenant flex-space project at 26 Wood Road. The proposed project would essentially be a duplicate of the Tech Valley Flex Park and the applicants assert that there is significant demand for such space. The needs of the community for such flex space and the opportunities were discussed. It is a 10-year Pilot project with a approximate \$8.86 Million investment. The estimated job creation is 45 construction jobs and up to 32 tenant jobs across a three-year period. It was discussed that since the project would be developed in phases that a separate Pilot for each building may be appropriate.
5. Upon a motion duly made by Todd Hess and seconded by Joshua O’Leary the application for the 26 Wood Road project was unanimously accepted and a public hearing set for February 6, 2023 at 7:00pm.
6. The August and November meeting minutes were then reviewed and on motion made by Sheila Barkevich duly made, seconded by Joshua O’Leary and unanimously carried it was further RESOLVED that the minutes be approved and accepted.
7. The Agency mission statement was then reviewed and on motion made by Sheila Barkevich duly made, seconded by Todd Hess and unanimously carried it was further RESOLVED that the mission statement be approved and accepted.
8. The Agency operations and accomplishments for 2022 were then reviewed and on motion made by Joshua O’Leary duly made, seconded by Dennis Brobston and unanimously carried it was further RESOLVED that the operations and accomplishment report be accepted.

9. The financial statements were then reviewed and on motion made by Joshua O'Leary duly made, seconded by Todd Hess and unanimously carried it was further RESOLVED that the financial statements be accepted.
10. The SEDC Report was given by Tori Riley.
11. A legislative update was given by Jim Carminucci, Esq. and there being no other reports and no committees, no other reports were given.
12. There being no further business, and no members of the public present to speak or to come before the IDA, the meeting was then, upon motion duly adjourned.

Dated: _____

Secretary