

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

December 6, 2021

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

Absent: Derek Brown,

Also Present: James Carminucci, Melissa Yager, Tom Gibbs, Dennis Brobston,
Michael Zurtin for Solar Foundations

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

Solar Foundations Applicatoin

Michael Zurtin from Solar Foundation and Dennis Brobston from SEDC presented the revised application. The original application estimated materials for the project at \$274,700. Currently, with the significant cost increase of steel, the estimated materials (for the same project) are now \$674,360.

A motion was made to accept the application and move to a public hearing to be scheduled at 7:00 pm on January 12, 2022. The motion was duly seconded and unanimously approved.

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

Trinova groundbreaking is scheduled for Friday, December 17th at 11am.

15 Synergy – Project is still on hold due to NYSEG not putting in line yet.

Other Business

None

Public Privilege

None

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