

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

February 1, 2021

Present: Jonathon Schopf, Todd Hess, Derek Brown, Sheila Barkevich,
Joshua O’Leary, Daniel Fariello

Absent: N/A

Also Present: Jean Mahserjian, James Carminucci, Dennis Brobston, Melissa
Yager, Thomas Gibbs, Michael Zuritis from Solar Foundations

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

Solar Foundations Public Hearing

James Carminucci confirmed that the appropriate public notices were published as required. The hearing was recorded via Zoom.

Solar Foundations Resolution

A motion was made by Shelia Barkevich to induce this project. The motion was seconded by Derek Brown. A roll call vote was taken. All members present voted in the affirmative.

Synergy Tech Park – Lot 6

This project will be using 20 Roberts Lane LLC as the developer. That developer was added as an agent for the applicant.

A motion was made by Todd Hess to approve the Financing Resolution. The motion was seconded by Sheila Barkevich. A roll call vote was taken. All members present voted in the affirmative.

Financial Statements

Thomas Gibbs provided a Balance Sheet and P&L through January 31, 2021. A motion was made to approve the reports. The motion was duly seconded and unanimously approved.

Performance Measurements Report

Melissa Yager presented a report on agency goals for 2020. A motion was made to approve the report. The motion was duly seconded and unanimously approved.

Grants

The Chairman advised that the Agency has disbursed \$143,226.77. There is \$6,773.23 remaining remaining in the grant fund.

SEDC Report

Dennis advised that SEDC is continuing to work on projects at Exit 10 and on the next two buildings at Synergy Park.

Other Business

The Chairman advised that the Sports Plex is shutting down and asked if anyone knows of space available for indoor soccer and other sports.

Public Privilege

None

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