

**MINUTES OF THE APRIL 3, 2023 MEETING OF THE
TOWN OF CLIFTON PARK
INDUSTRIAL DEVELOPMENT AGENCY.**

Date: April 3, 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, Melissa Yager, Dennis Brobston, Thomas Gibbs, Everett Noakes, Jim Carminucci, Esq. and Jonathan Schopf, Esq.

1. The meeting was called to order by Dan Fariello.
2. A request to extend the sales tax exemption for the Acre Woods project was discussed. The applicant had requested a one year extension after the previous meeting. Since the exemption would have lapsed prior to this month’s meeting, Ms. Yager administratively extended the exemption for a six (6) month period.
3. Mr. Gibbs reported that the annual review of the agency investment policy is being undertaken and it will be finalized in the next month’s meeting. The financial statements were then reviewed and on motion made by Dan Fariello, seconded by Joshua O’Leary and unanimously carried it was further RESOLVED that the financial statements be accepted.
4. The request by SEDC for a \$5,000.00 event sponsorship was discussed and on motion made by Dan Fariello, seconded by Sheila Barkevich and unanimously carried it was further RESOLVED that the agency will sponsor the event at a sponsorship level not to exceed \$3,000.00.
5. February 6, 2023 meeting minutes were then reviewed and on motion made by Joshua O’Leary and seconded by Todd Hess and unanimously carried it was further RESOLVED that the minutes be approved and accepted.
6. The SDEC then gave a report, as Tori was absent, Dennis Brobston related that there was an application pending for a potential spec building. More details should be forthcoming over the summer months.
7. Under other business it was reported by Ms. Yager that the PARIS reports were completed and submitted on time.
8. 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