

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

April 4, 2022

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

Absent: Daniel Fariello

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

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

Vice Chair

A motion was made to appoint Todd Hess as Vice Chair. The motion was duly seconded and unanimously approved.

8 Roberts Lane – Final Resolution

James Carminucci advised the board that financing for the Project will be provided by a loan in the amount of \$3,000,000 from The Adirondack Trust Company.

By roll call vote the Final Resolution was unanimously approved.

Synergy Tech Park

Synergy Tech Park has requested an extension to the sales tax exemption certificate which is expiring June 30, 2022. The board agreed to extend the sales tax exemption until June 30, 2023.

A motion was made to approve the extension. The motion was duly seconded and unanimously approved.

Mission Statement

The current Mission Statement was reviewed and approved with no changes.

A motion was made to approve the current Mission Statement. 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

None

Other Business

None

Public Privilege

None

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