

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

May 2, 2022

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

Absent: Daniel Fariello, Jean Mahserjian

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

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

Solar Foundations

The Solar Foundations Final Resolution, increasing the project cost due to material price increase, was approved. Motion to approve was made by Todd Hess and seconded by Joshua O’Leary. A unanimous roll call followed.

8 Roberts Lane

8 Roberts Lane requested an extension to their sales tax exemption certificate which is expiring June 30, 2022. The board agreed to extend the sales tax exemption until June 30, 2023. Motion to approve was made by Todd Hess and seconded by Joshua O’Leary. A unanimous roll call followed.

TriNova

TriNova requested an extension to the sales tax exemption certificate which is expiring July 31, 2022. The board agreed to extend the sales tax exemption until June 30, 2023. A motion was made by Sheila Barkevich to approve the extension. The motion was duly seconded by Todd Hess and unanimously approved.

Minutes

A motion was made by Sheila Barkevich to approve the December 2021, January 2022 and April 2022 minutes. The motion was duly seconded by Joshua O'Leary and unanimously adopted.

Financial Statements

A motion was made by Joshua O'Leary to accept the year to date balance sheet and P&L Statement. The motion was duly seconded by Sheila Barkevich and unanimously adopted.

SEDC Updates

None

Other Business

None

Public Privilege

None

A motion was made by Todd Hess to adjourn until the next scheduled meeting; duly seconded by Joshua O'Leary and unanimously adopted.