

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

May 3, 2021

Present: Jonathan Schopf, Todd Hess, Sheila Barkevich, Daniel Fariello

Absent: Derek Brown, Joshua O’Leary

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

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

Synergy Tech Park Tax Exempt Extension

A motion was made to extend the tax exempt benefits of this project until June 30, 2022 and duly seconded.

Financials

Thomas Gibbs provided the balance sheet and profit and loss statements through April 30, 2021. A motion was made to approve those financials. The motion was duly seconded and unanimously approved.

PPE Grant Funds Status

The IDA has disbursed \$148,282.73 for the \$150,000 in approved funds for PPE Grants to local Clifton Park businesses. This leaves \$1,717.27 available. It was agreed that should any other applications be received they will be brought to the board for review and approval.

SEDC 2021 Economic Summit sponsorship

A motion was made to approve the Retain Sponsor level at \$4,000. The motion was duly seconded and unanimously approved.

SEDC

SEDC advised that there have been some delays in the progress of the Synergy Tech Park 32,000sf spec building project due to utility companies.

Other Business

None

Public Privilege

None

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