

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

July 19, 2021

Present: Jonathon Schopf, Todd Hess, Joshua O’Leary, Daniel Fariello

Absent: Sheila Barkevich, Derek Brown,

Also Present: Jean Mahserjian, James Carminucci, Melissa Yager, Thomas Gibbs, Dennis Brobston, Donald MacElroy for DCG

The meeting was held in person with the Public Hearing recorded via Zoom and was called to order by approximately 7:00PM.

DCG Wood Road Public Hearing

James Carminucci advised that the appropriate public notice was published with regard to the hearing. Dennis Brobston and Donald MacElroy outlined the project. No members of the public attended.

A motion was made to close the application. The motion was duly seconded and unanimously approved.

DCG Wood Road Resolution

An Approving Resolution was presented to the Agency. A motion was made by Dan Fariello to approve the resolution. The motion was duly seconded by Todd Hess. The resolution was unanimously approved by roll call vote.

Minutes

A motion was made to accept the June 2021 minutes. The motion was duly seconded and unanimously approved.

Financial Statements

Thomas Gibbs presented a year to date balance sheet and P&L Statement.

SEDC Updates

SEDC advised that they are working on a project for the west end of Clifton Park and will submit an application at the next meeting for the Agency. They are also working on an another potential project.

Other Business

None

Public Privilege

None

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