

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

August 15, 2022

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

Absent: Derek Brown, Joshua O’Leary

Also Present: James Carminucci, Esq., Dennis Brobston, John Allen, Esq.

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

DCG Wood Rd PILOT

- 1st Building loan was secured @ Adirondack Trust
- A modification to cover the second building will be discussed at a later date
- A motion was made by Dan Fariello to approve the assignment of the Wood Rd contract from DCG to ACRE Wood LLC – seconded by Todd Hess
- A motion was made by Dan Fariello to approve setting up a public hearing on September 6th to address the approval of the mortgage recording tax benefit – seconded by Todd Hess.

Financial Statements

It was decided that the review of the financial statements would be deferred until the September 6th meeting.

SEDC Report

It was reported by Dennis Brobston that the Tri Nova building was closed today

Other Business

None

Public Privilege

None

A motion was made by Dan Fariello to adjourn until the next scheduled meeting; duly seconded by Todd Hess and unanimously adopted.