MINUTES OF A MEETING OF THE CLIFTON PARK INDUSTRIAL DEVELOPMENT AGENCY

August 17, 2021

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

Daniel Fariello

Absent: Derek Brown,

Also Present: Jean Mahserjian, James Carminucci, Melissa Yager, Tori Riley

from SEDC, Joe Rekucki and Megan Rekucki for 15 Synergy Park Drive, LLC, Dick Schlansker and Kevin Bischoping for RMK

Enterprises, LLC and Trinova

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

RMK Enterprises, LLC and Trinova Applicatoin

Tori Riley from SEDC and Dick Schlansker and Kevin Bischoping presented the application. Trinova is currently leasing, but there is insufficient space at their current location for a planned expansion. They have proposed a 10,520 square foot technology facility for their new Northeastern headquarters. They will be transferring 20 employees from their current location and anticipate adding 10 new jobs. They are considering Clifton Park and a site in Massachusetts. Trinova sells automation equipment throughout New York, not including New York City.

A motion was made to accept the application and move to a public hearing to be scheduled at 6:45 pm on September 7, 2021. The motion was duly seconded and unanimously approved.

15 Synergy Park, LLC Application

Joe and Meghan Rekucki from MJ Properties presented the application for this project. They will be building a 40,000 SPEC building with warehouse and office space. They are seeking a 10 year pilot.

A motion was made to accept the application and move to a public hearing to be scheduled at 7:00 pm on September 7, 2021. The motion was duly seconded and unanimously approved.

Synergy Park Tax Exemption Extensions

A request was made previously to extend the sales tax exemption for the buildings, but that did not include the infrastructure project. A request was made to extend through the end of the year. A motion was made to do so. The motion was duly seconded and unanimously adopted.

Minutes

A motion was made to accept the July 2021minutes. 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.

2022 Budget

A motion was made to accept the 2022 budget. 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.