

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

September 7, 2021

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

Absent: Derek Brown, Joshua O'Leary

Also Present: Jean Mahserjian, James Carminucci, Melissa Yager, Dennis Brobston, Joe Rekucki and Megan Rekucki for 15 Synergy Park Drive, LLC, Dick Schlansker and Kevin Bischooping for RMK Enterprises, LLC and Trinova

The meeting was held in person and was called to order by approximately 6:55 PM.

Public Hearing for RMK Enterprises, LLC and Trinova

James Carminucci advised that Notice of the Public Hearing was published in the Gazette and sent to all taxing jurisdictions. Dick Schlansker and Kevin Bischooping were present for RMK Enterprises, LLC and Trinova. No members of the public were present.

Public Hearing for 15 Synergy Park, LLC

James Carminucci advised that Notice of the Public Hearing was published in the Gazette and sent to all taxing jurisdictions. Joe and Meghan Rekucki from MJ Properties were present for 15 Synergy Park, LLC. No members of the public were present.

Resolution for RMK Enterprises, LLC and Trinova

A final resolution was presented for Agency approval. Planning, SEQR, and financing have all been completed. A motion was made by Daniel Fariello to accept the resolution. The motion was seconded by Sheila Barkevich. A roll call vote was had with all members presented voting to approve the resolution.

Resolution for 15 Synergy Park, LLC

A final resolution was presented for Agency approval. Planning, SEQR, and financing have all been completed. A motion was made by Daniel Fariello to accept the resolution. The motion was seconded by Sheila Barkevich. A roll call vote was had with all members presented voting to approve the resolution.

Minutes

A motion was made to accept the August 2021 minutes. The motion was duly seconded and unanimously approved, with a request to insert the day of the meeting and to correct the spelling of the Chairman's name.

SEDC Updates

SEDC has moved to a new location and is working on tenants for two approved projects at Synergy Park and 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.