

**MINUTES OF THE SEPTEMBER 18, 2023 MEETING OF THE  
TOWN OF CLIFTON PARK  
INDUSTRIAL DEVELOPMENT AGENCY.**

Date: September 18, 2023 at 7:00pm

Location: 1 Town Hall Plaza, Clifton Park, New York 12065

In attendance: Todd Hess, Dan Fariello, Melissa Yager, Thomas Gibbs, Everett Noakes, Mark Brockbank, Jim Carminucci, Esq., Jonathan Schopf, Esq., and Greg Connors on behalf of the SEDC.

1. The meeting was called to order.
2. It was announced the Dennis Brobston had resigned from the Agency on September 1, 2023 and such resignation was accepted.
3. Joe Rekucki and Meghan Rekucki were present as representatives of the Synergy Tech Park to discuss Phase III of the project and the five (5) proposed applications to the Agency for which public hearings were held immediately prior to the meeting at 7:00, 7:05, 7:10, 7:15 and 7:20.
4. A motion was made by Dan Fariello to move all five (5) applications for approval which was seconded by Everett Noakes. Upon roll call vote of each application all five (5) applications were unanimously passed. The public hearings are set for September 11, 2023 at 7:00, 7:05, 7:10, 7:15 and 7:20.
5. Don McElroy was in attendance on behalf of DCG Development. DCG is seeking a sales tax exemption for the three pending projects on Wood Road. A motion was made by Dan Fariello to provide for such exemptions which was seconded by Everett Noakes. Such motion passed unanimously.
6. The need for an Agency website was then robustly discussed. A motion was made by Dan Fariello to provide for such exemptions which was seconded by Everett Noakes to have a third party vendor provide a website and hosting. It was discussed that such website should be operational and complete in time to meet the deadline imposed by the ABO for compliance purposes.
7. The need to streamline Agency committee meetings was then discussed. It was determined that the Governance Committee, Audit Committee and Finance Committee would meet quarterly after the regular monthly Agency meeting in that particular quarter.
8. Due to Mr. Brobston's resignation it was then discussed that certain committee appointments were needed to be made. Everett Noakes was appointed as Treasurer.
9. The financial statements were then reviewed and on motion by Dan Fariello and seconded by Everett Noakes and such financial statements were accepted on unanimous vote.
10. The SEDC report was then given by Gerg Connors, the new President of SEDC.
11. There being no further business, and no members of the public present to speak or to come before the IDA, the meeting was then, upon motion duly adjourned.

Dated: \_\_\_\_\_

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Secretary