

**MINUTES OF THE NOVEMBER 6, 2023 MEETING OF THE  
TOWN OF CLIFTON PARK  
INDUSTRIAL DEVELOPMENT AGENCY.**

Date: November 6, 2023 at 7:00pm

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

In attendance: Todd Hess, Melissa Yager, Sheila Barkovitch, Jason Lurie, 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 Jason Lurie was the newest appointed member of the Agency Board.
3. Upon motion made by Sheila Barkovitch and seconded by Jason Lurie, the Acre Wood LLC project was set for a public hearing at 7:00 on December 4, 2023.
4. Upon a motion made by Sheila Barkovitch and seconded by Jason Lurie the current financial statement was reviewed and approved.
5. Stipend increases for the CEO and CFO positions were presented. An increase from \$1,500 to \$2,000 was approved for CEO and from \$750 to \$1,000 was approved for CFO. Motion made by Sheila Bakovitch and seconded by Jason Lurie effective January 1, 2024.
6. The 2024 Agency budget was presented and reviewed. Upon a motion made by Sheila Barkovitch and seconded by Jason Lurie the 2024 Agency budget was approved.
7. The status of the Agency website was then discussed. It was discussed that such website is moving along well and should be finalized in time to meet the deadline imposed by the ABO for compliance purposes.
8. A quote for general insurance for the Agency was received and discussed and upon a motion made by Sheila Barkovitch and seconded by Jason Lurie, approved.
9. The SEDC report was then given by Gerg Connors, the new President of SEDC.
10. 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