

**MINUTES OF THE APRIL 1, 2024,
MEETING OF THE TOWN OF CLIFTON PARK
INDUSTRIAL DEVELOPMENT AGENCY**

Date: April 1, 2024

Location: 1 Town Hall Plaza, Clifton Park, NY 12065

In attendance: Todd Hess, Daniel Fariello, Jason Lurie, Mark Vena, Thomas Gibbs, James P. Trainor, Esq., and Gregory Connors on behalf of the SEDC.

1. The meeting was called to order at 7:08 p.m.
2. The matter of 3 Synergy Tech Park's application was presented, reviewed, discussed and a public hearing was set for May 6, 2024, at 7:30 p.m.
3. The matter of MSW Properties was reviewed and approved based on the SEQRA findings of the Town Clifton Park Planning Board. MSW Properties the application for two 20,000 sq. foot spec buildings was reviewed, discussed and approved with the changes presented. The IDA accepted the SEQRA findings of the Clifton Park Planning Board done as part of their prior site plan approval.
4. The matter of Acre Wood (25 Wood Road) sales tax exemption. The current sales tax exemption expired on March 31, 2024, and the applicant is seeking a one-year extension as construction of their second building was started recently. The IDA Board voted to extend the sales tax exemption through March 31, 2025.
5. The financial statement presented by Thomas Gibbs was reviewed, discussed and approved.
6. In the matter of the committee assignments, the matter was tabled until the June meeting.
7. The review and approval of the January 20, 2024 minutes was tabled until the June meeting.
8. The mission statement was reviewed and approved with no objections.
9. The Board reviewed the proposed 2023 list of accomplishments and approved the same.
10. The SEDC annual reception sponsorship to be held on April 18th. The Board approved a \$3,500 sponsorship of the annual SEDC event. Gregory Connors thereafter gave the SEDC report to the Board.
11. There was no other business and no one present for public privilege. The meeting was adjourned at 7:50 p.m.

Dated: June ____, 2024

Secretary