

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

**February 5, 2018**

**Present:** Jonathan Schopf, Rebecca Dower, Joshua O’Leary, Dan Fariello

**Absent:** Todd Hess, Derek Brown, Matthew Mazzone;

**Also Present:** Jean Mahserjian, Melissa Yager, Thomas Gibbs, James Carminucci, Dennis Brobston, Mark Rekucki

The meeting was called to order by approximately 7:30 PM.

**Minutes**

A motion was made to accept the minutes of the November 2017 Meeting. The motion was properly seconded and unanimously adopted.

**Financial Report**

A motion was made to accept the Financial Reports dated December 31, 2017. The motion was properly seconded and unanimously adopted.

**Paris Report**

Melissa advised that she has started the annual Paris Report and has half of the information needed for the Audit. The balance of the information is in process and the audit will be on time. One Pilot payment remains outstanding.

**Mission Statement**

As required, the Agency reviewed the Mission Statement, which is appended to these minutes.

**DCG Flex Project**

The Agency discussed the pending request pertaining to DCG’s project; a hearing would be required to further extend the time frame on this project.

**Syngery Park**

Mark Rekucki discussed the Synergy Park project. He has purchased property and has approvals that were previously granted to the prior owner. In addition, Mark has control over other parcels also zoned industrial and to be added to this project. The build out on this project will take ten years. The Agency discussed ways in which the Agency could be involved in this project, including purchasing the interior road. Mark will come to the next IDA meeting with concrete proposals, additional information and numbers.

**SEDC Report**

Dennis Brobston advised that a Healthcare Company may be coming in and buying a local facility. He inquired as to Agency interest in the project. He will bring more information to the next meeting.

**Other Business**

None

**Public Privilege**

None

A motion was made to adjourn until the next scheduled meeting; duly seconded and unanimously adopted.