

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

**September 10, 2018**

**Present:** Rebecca Dower, Joshua O’Leary, Todd Hess, Dan Fariello

**Absent:** Jonathan Schopf, Derek Brown

**Also Present:** Melissa Yager, Thomas Gibbs, James Carminucci, Dennis Brobston,

The meeting was called to order by approximately 7:00 PM.

**Financial Report**

A motion was made to accept the Financial Reports dated August 31, 2018. The motion was seconded and unanimously adopted.

**2018 Budget**

The 2018 budget was reviewed and unanimously approved.

**Dwaas Kill Fens**

Dwaas Kill Fens is looking at a potential Phase II project. There are no IDA benefits being requested. Since the IDA holds title to the property, approval is necessary so that IDA can be added to the mortgage. Phase II was unanimously approved via Roll Call by all attending members or the board.

**SEDC Report**

Dennis Brobston reported that the Ellis project on Sitterly Road is looking at adding an ambulatory surgery center. They are currently looking for a developer for the project. Kitware will be moving into the Firehouse Rd – Abele building in October. Synergy Park – the road is in and they are looking for a sales tax PILOT.

**Other Business**

None

**Public Privilege**

None

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