

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

June 12, 2018

Present: Jonathan Schopf, Joshua O’Leary, Todd Hess, Derek Brown

Absent: Rebecca Dower, Dan Fariello

Also Present: Jean Mahserjian, Melissa Yager, James Carminucci, Dennis Brobston, Joseph Scott – Counsel to VS Clifton Park

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

Public Hearing VS Clifton Park, LLC

A Public Hearing was conducted with regard to this project.

Public Hearing 14 Fairchild Square

A Public Hearing was conducted with regard to this project.

VS Clifton Park

A motion to approve an Inducement Resolution was made and duly seconded. The motion was not approved by a majority of members. The application was then withdrawn.

14 Fairchild Square

A motion to approve an Inducement Resolution was made and duly seconded. The motion was unanimously approved by roll call vote.

Minutes

A motion was made to correct the minutes of the May 7, 2018 meeting. The motion was duly seconded and unanimously approved. A motion was then made to approve the minutes of the May 2018 meeting. The motion was duly seconded and unanimously approved.

Abele-Kittware

A motion was made to extend the sales tax exemption. The motion was duly seconded and unanimously approved.

Financial Report

The Agency reviewed financial reports dated May 31, 2018.

SEDC Report

Dennis Brobston advised as to the Status on DCG's Wood Road project and the Synergy Park project.

Other Business

None

Public Privilege

None

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