

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

**December 12, 2018**

**Present:** Jonathan Schopf, Rebecca Dower, Daniel Fariello, Todd Hess,  
Derek Brown, Joshua O’Leary

**Absent:**

**Also Present:** Jean Mahserjian, Melissa Yager, James Carminucci, Dennis  
Brobston, Ellis – Wendy Rosher, Corinne Olsen, Brian Forget,  
Philip Schwartz, MedCraft – Steve Buckeridge, MJ  
Properties/Synergy Park – Mark Rekucki

The meeting was called to order by approximately 6:30 PM.

**Public Hearing – Clifton Park Health Care Partners**

A public hearing was conducted with regard to this project.

**Public Hearing – MJ Properties/Synergy Park**

A public hearing was conducted with regard to this project.

**Clifton Park Health Care Partners**

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

**MJ Properties/Synergy Park**

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 approve the minutes of the November 5, 2018 meeting. The motion was duly seconded and unanimously approved.

**Mortgage 12 Fairchild**

A motion was made to approve a resolution allowing MJ Properties to use 12 Fairchild as collateral for Synergy Park. The motion was duly seconded and unanimously approved.

### **Pierce Road Procedure Center**

The project submitted an application for a surgical center on the same property as Dwaas Kill Fens. That project initially projected creating 50 jobs. They are currently at 111 jobs. They need a dedicated building for a surgical center. However, they cannot outfit the new building without a Pilot. A public hearing was scheduled for January 7, 2019.

### **Other Business**

None

### **Public Privilege**

None

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