

**ALBANY COUNTY
CAPITAL RESOURCE CORPORATION
MEETING MINUTES
DECEMBER 16, 2015
112 STATE STREET
ROOM 740
ALBANY, NEW YORK 12207**

Attending: Hon. Gary Domalewicz, Hon. William Clay, Hon. Gene Messercola,
Michael Paparian, Theresa M. Ries, Esq.

Excused: Maclain Berhaupt

Also Present: William F. Murphy, Jr., CFO; Walter J. Forman, Esq., Agency Counsel; A.
Joseph Scott, III, Esq., Bond Counsel; Paul Weafer, Esq.; Leslie Butcher,
Executive Assistant

Call to Order

Chairman Gary Domalewicz called the meeting of the IDA to order at 6:20 PM

Approval of Minutes

Chairman Gary Domalewicz asked for a motion to approve the minutes.

Motion by Gene Messercola and seconded by William Clay Vote: 5-0 All Aye

Financial Reports

Chairman Gary Domalewicz asked for a motion to approve the financial report.

Motion by Michael Paparian and seconded by Theresa Ries Vote: 5-0 All Aye

Chairman Gary Domalewicz asked for a motion to Amend 2016 Budget to reflect "Income Administrative Fees" were changed to "Revenue".

Motion by Michael Paparian and seconded by William Clay Vote: 5-0 All Aye

Updates

Chairman Gary Domalewicz advised the Board that the Agency was going forward with issuing RFP's for Auditing and Bond Counsel.

Motion to Adjourn

There being no further business, Chair Gary Domalewicz asked for a motion to adjourn the meeting at 6:28 PM.

Motion by William Clay and seconded by Michael Paparian. Vote: 5-0 All Aye