

**ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
MEETING MINUTES  
DECEMBER 7, 2016  
112 STATE STREET  
ROOM 740  
ALBANY, NY 12207**

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

Excused: Maclain Berhaupt; Michael Paparian

Also Present: William F. Murphy, Jr., CFO; Walter J. Forman, Esq., Agency Counsel;  
A. Joseph Scott, III, Esq., Bond Counsel; Allen F. Maikels, Agency  
Counsel; Paul L. Weafer, CEO; Leslie Butcher, Executive Assistant;  
Kaleigh Borden and Chris Bombardier of Ostroff Associates

**Call to Order**

Chairman Gary Domalewicz called the meeting of the IDA to order at 5:30 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: 4-0 All Aye

**Financial Reports**

Allen Maikels reviewed the end of year reports.

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

Motion by Theresa Ries and seconded by Gene Messercola. Vote: 4-0 All Aye

**Resolution Re SEQR Approval Capital District Apartments LLC Project**

Resolution to adopt *SEQR Resolution – Capital District Apartments LLC Project*

Motion to adopt *SEQR Resolution – Capital District Apartments LLC Project*

Motion by Theresa Ries and seconded by Gene Messercola. Vote: 4-0 All Aye

**Resolution Re Commercial/Retail Findings for Capital District Apartments LLC Project**

Presentation by Chris Bombardier of Ostroff Associates Re Capital District Apartments LL Project. Section 8/Seniors/Disabled tenants.

Resolution to adopt *Commercial/Retail Findings – Capital District Apartments LLC Project*

Motion to adopt *Commercial/Retail Findings – Capital District Apartments LLC Project*

Motion by William Clay and seconded by Gene Messercola. Vote 4-0 All Aye

**Approving Resolution Re Capital District Apartments LLC Project**

Resolution to approve Capital District Apartments LLC Project

Motion to approve Capital District Apartments LLC Project

Motion by William Clay and seconded by Gene Messercola. Vote 4-0 All Aye

**Updates**

No updates

**New Business**

Tobin Building redevelopment possibly moving forward.

**Motion to Adjourn**

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 5:55 PM.

Motion by William Clay and seconded by Gene Messercola. Vote: 4 -0 All Aye