

**ALBANY COUNTY  
CAPITAL RESOURCE CORPORATION  
MEETING MINUTES  
OCTOBER 4, 2017  
112 STATE STREET  
ROOM 740  
ALBANY, NY 12207**

Attending: Chairman Gary Domalewicz; Hon. William Clay; Hon. Gene Messercola;  
Michael Paparian, Treasurer

Excused: Theresa M. Ries, Esq.

Also Present: Walter J. Forman, Esq., Agency Counsel; Alan Maikels, Agency  
Accountant; William F. Murphy, Jr., CFO; Leslie Butcher, Executive  
Assistant

**Call to Order**

Chairman Gary Domalewicz called the meeting of the IDA to order at 5:35 PM

**Resolution to Approve Minutes**

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

Motion by Hon. William Clay and seconded by Michael Paparian                      Vote: 2-0 All Aye

**Resolution Re 2018 Proposed Budget**

Discussion and review by the committee on 2018 Proposed Budget

Resolution to adopt the 2018 Proposed Budget

Motion by Michael Paparian and seconded by Hon. Gene Messercola                      Vote: 2-0 All Aye

**Resolution Re FY 2016 Audit**

Discussion and review by the committee on FY 2016 Audit

Resolution to accept the FY 2016 Audit

Motion by Michael Paparian and seconded by Hon. William Clay                      Vote: 2-0 All Aye

## **Financials**

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

Motion by Michael Paparian and seconded by Hon. William Clay      Vote: 2-0 All Aye

## **New Business**

No new business

## **Motion to Adjourn**

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 5:37 PM.

Motion by Michael Paparian and seconded by Hon. Gene Messercola      Vote: 2-0 All Aye