

**ALBANY COUNTY
CAPITAL RESOURCE CORPORATION
MEETING MINUTES
DECEMBER 20, 2017
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending: Chairman Gary Domalewicz; Hon. William Clay; Michael Paparian,
Treasurer; Theresa M. Ries, Esq.

Excused: Hon. Gene Messercola

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 5:57 PM

Resolution to Approve Minutes

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

Motion by Mr. Clay and seconded by Mr. Paparian Vote: 4-0 All Aye

Financials

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

Motion by Mr. Paparian and seconded by Mr. Clay Vote: 4-0 All Aye

New Business

No new business

Motion to Adjourn

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 6:05 PM.

Motion by Mr. Paparian and seconded by Ms. Reis Vote: 4-0 All Aye