

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
FEBRUARY 22, 2018
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending:

Chairman Gary Domalewicz; Hon. William Clay; Hon. Gene Messercola;
Michael Paparian, Treasurer; Theresa M. Ries, Esq. (arrived 5:33)

Also Present:

Walter J. Forman, Esq., Agency Counsel; Alan Maikels, Agency
Accountant; William F. Murphy, Jr., CFO; George D. McHugh, Esq.,
General Counsel, Carver Companies; Leslie Butcher, Executive Assistant

Call to Order

Chairman Gary Domalewicz called the meeting of the IDA to order at 5:30 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

Consideration of IDA Application for Palliatech Project at Coeymans Industrial Park

Chairman Gary Domalewicz asked for a motion to approve.

Motion by Mr. Paparian and seconded by Mr. Messercola

Vote: 5-0 All Aye

Consideration of Public Hearing Resolution for the Palliatech Project at Coeymans Industrial Park

Chairman Gary Domalewicz asked for a motion to approve.

Motion by Mr. Paparian and seconded by Mr. Clay

Vote: 5-0 All Aye

Financials

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

Motion by Mr. Paparian and seconded by Ms. Reis

Vote: 5-0 All Aye

New Business

No new business

Motion to Adjourn

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 5:40 PM.

Motion by Mr. Paparian and seconded by Ms. Reis

Vote: 5-0 All Aye