

**ALBANY COUNTY
CAPITAL RESOUCCE CORPORATION
MEETING MINUTES
MARCH 21, 2018
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending:

Chairman Gary Domalewicz; Hon. William Clay; Hon. Gene Messercola (arrived 5:35); Michael Paparian, Treasurer; Theresa M. Ries, Esq.

Also Present:

Walter J. Forman, Esq., Agency Counsel; Alan Maikels, Agency Accountant; William F. Murphy, Jr., CFO; A. Joseph Scott, III, Esq., Bond Counsel; Nadene E. Ziegler, Esq.; Paul Weafer, Esq., CEO; 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 Ms. Reis and seconded by Mr. Messercola

Vote: 5-0 All Aye

Resolution Re FY 2017 Audit

Chairman Gary Domalewicz asked for a motion to approve.

Motion by Mr. Paparian and seconded by Mr. Messercola

Vote: 5-0 All Aye

Financials

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

Motion by Mr. Clay 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. Messercola and seconded by Ms. Reis

Vote: 5-0 All Aye