ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
OCTOBER 24, 2018
112 STATE STREET
ROOM 740
ALBANY, NY 12207

Attending: Hon. William Clay; Michael Paparian; Hon. Joseph O'Brien; Anton Dreslin; Marlene McTigue, Douglas Roether

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

Excused: Theresa Reis, Esq.; Paul Weafer, Esq., CEO

Call to Order

Chairman William Clay called the meeting of the IDA to order at 5:30 PM

Approval of Minutes

Chairman William Clay asked for a motion to approve Minutes.

Motion by Mr. Roether and seconded by Mr. O'Brien Vote: 6-0 All Aye

Resolution to Approve 2019 Budget

Chairman William Clay asked for a motion to approve 2019 Budget.

Motion by Mr. Paparian and seconded by Mr. O'Brien Vote: 6-0 All Aye

New Business

No new business

Motion to Adjourn

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

Motion by Mr. O'Brien and seconded by Mr. Paparian Vote: 6-0 All Aye