

**CAPITAL RESOURCE CORPORATION  
MEETING MINUTES  
NOVEMBER 19, 2014 AT 5:30 PM  
112 STATE STREET  
ROOM 740  
ALBANY, NEW YORK 12207**

Attending: Hon. Gary Domalewicz, Michael Paparian, Hon. Gene Messercola,  
Theresa M. Ries, Esq., Hon. William Clay

Excused: Maclain Berhaupt

Also Present: Walter J. Forman, Esq., Paul L. Weafer, Esq., William F. Murphy, Jr.,  
Allen Maikels, A. Joseph Scott, III, Leslie Butcher

Chairman Gary Domalewicz called the meeting of the IDA to order at 6:00 PM

**Roll Call** Chairman Gary Domalewicz introduced new Executive Assistant Leslie Butcher to Board members and asked each to state their name and title.

**Approval of Minutes of the Meeting of October 8, 2014**

Chair Gary Domalewicz made a motion to approve the minutes of the regular Board meeting of October 8, 2014. A motion to accept the minutes was made by Theresa Ries and seconded by Michael Paparian. A vote being taken, the minutes were accepted unanimously. Vote: 5-0

**IDA / CRC Service Agreement**

Resolution on Service Agreement between Albany County IDA and Albany County CRC.

Motion by Mike Paparian and seconded by Gene Messercola. Vote: 5-0

**Fuller Road Management Company / ZEN Building Project**

Informational

## **Huck Finn Playland Project**

Resolution: SEQR Resolution - CRC - NEG DEC - Huck Finn's Playland, LLC Project to the Board.

Motion by Gene Messercola and seconded by Theresa Ries. Vote: 5-0

Resolution: Approving Resolution - CRC Grant - Huck Finn's Playland, LLC Project to the Board.

Motion by Gene Messercola and seconded by Michael Papanian. Vote: 5-0

## **Berne Project**

Chair Gary Domalewicz opened discussion by asking A. Joseph Scott, III to explain the project. Joe stated that the project would be open to the public, hold public events such as Farm to Table, weddings, etc. He mentioned that the people in the area are very excited about this project. Open Space is giving them \$250,000, and the grant from the CRC would be \$125,000.

Resolution: Resolution Confirming SEQR Determination - Game Farm Road Recreation Project to the Board.

Motion by Theresa Ries and seconded by Michael Papanian. Vote 5-0

Resolution: Approving Resolution - CRC Grant - Game farm Road Recreation Project.

Motion by Theresa Ries and seconded by William Clay. Vote 5-0

## **Financial Reports**

Allen Maikels discussed the financial report.

Motion to approve financial reports.

Motion by Mike Papanian and seconded by Theresa Ries.

## **New /Other Matters**

Chair Gary Domalewicz discussed funding for economic development in proposed county budget  
FDA employee

**Motion to Adjourn**

There being no further business, Chair Gary Domalewicz adjourned the meeting at 6:15 PM.

Motion by Gene Messercola and seconded by William Clay. Vote: 5-0

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