

**INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
NOVEMBER 19, 2014 AT 5:30 PM
112 STATE STREET
ROOM 740
ALBANY, NEW YORK 12207**

Attending: Hon. Gary Domalewicz, Michael Papanian, 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 5:30 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 as presented.

Motion by Gene Messercola and seconded by William Clay.

Vote: 4-0 All Aye

IDA / CRC Service Agreement

A. Joseph Scott, III presented the Contract for Services Approval Resolution - 2014 - Albany County Capital resource Corporation

Motion by Gene Messercola and seconded by William Clay. Vote: 4-0

Huck Finn Playland, LLC - New York State ESD / National Grid / IDA Economic Development Project

SEOR Resolution - IDA - NEG DEC to the Board.

Motion by Gene Messercola and seconded by Mike Papanian. Vote: 4-0

Ms. Reis arrived at 5:40

Motion to approve Grant, Sales and Mortgage tax exemptions; and National Grid, and NYSEDC Grants.

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

LaFarge Project Technical Amendments

Informational

455 Harriman Project Technical Extension Request

Resolution: Sales Tax Letter Extension Resolution - Columbia Harriman 455 LLC Project to the Board.

Motion by William Clay and seconded by Michael Paparian. Vote: 5-0

122 2nd Street, Watervliet Project

Chair Gary Domalewicz discussed the new project at 122 2nd Street, Watervliet, the old Tilly Company Ladder Plant.

Resolution: Public Hearing Resolution - 122 2nd Street Association, LLC Project to the Board.

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

South Allen Street Apartments Project

Withdrawn

Financial Reports

Allen Maikels discussed the financial report. CRC applications \$1,500 for ZEN building and \$1,500 for HF.

Motion to approve the financial reports.

Motion by Mike Paparian and seconded by William Clay. Vote: 5-0

New /Other Matters

Chair Gary Domalewicz discussed the Exchange Street lease which is up on January 1.

Motion to Adjourn

There being no further business, Chair Gary Domalewicz adjourned the meeting at 5:57 PM.

Motion by Michael Paparian and seconded by William Clay. Vote: 5-0

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