

**CAPITAL RESOURCE CORPORATION
MEETING MINUTES
JULY 1, 2015 AT 5:30 PM
112 STATE STREET
ROOM 740
ALBANY, NEW YORK 12207**

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

Excused: Maclain Berhaupt

Also Present: William F. Murphy, Jr., CFO; Walter J. Forman, Esq., Agency Counsel;
A. Joseph Scott, III, Esq., Bond Counsel

Call to Order

Chairman Gary Domalewicz called the meeting of the IDA to order at 6:20 PM

Annual Housekeeping Resolution

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

Approval of Minutes

Chairman Gary Domalewicz asked for a motion to approve the minutes.

Motion by Theresa Ries and seconded by Michael Paparian Vote: 5-0 All Aye

Financial Reports

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

Motion by Michael Paparian and seconded by Theresa Ries Vote: 5-0 All Aye

Motion to Adjourn

There being no further business, Chair Gary Domalewicz asked for a motion to adjourn the meeting at 6:35 PM.

Motion by Theresa Ries and seconded by Michael Paparian. Vote: 5-0 All Aye