

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
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; Michael Castellana, SEFCU; Peter
Wohl, SEFCU; Carver Laraway, Port of Coeymans; Donald Zee, Esq.,
Counsel for Port of Coeymans

Call to Order

Chairman Gary Domalewicz called the meeting of the IDA to order at 5:30 PM

Approval of Minutes

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

Motion by William Clay and seconded by Michael Paparian. Vote: 4-0 All Aye

Financial Reports

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

Motion by Michael Paparian and seconded by Gene Messercola Vote: 4-0 All Aye

New /Other Matters

(Ms. Ries arrived at 5:35 p.m.)

Presentation regarding request for participation in funding a regional economic development study by Michael Castellana, SEFCU.

Resolution authorizing participation in and funding of regional economic development proposal.

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

Presentation by Mr. Carver Laraway and Attorney Donald, Zee, Esq, on behalf of the Port of Coeymans Project.

Resolution authorizing public hearing on proposed Project at the Port of Coeymans.

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

Annual Housekeeping Resolution

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

Motion to Adjourn

There being no further business, Chair Gary Domalewicz adjourned the meeting at 6:20 PM.

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