

**CAPITAL RESOURCE CORPORATION  
MEETING MINUTES  
SEPTEMBER 2, 2015  
112 STATE STREET  
ROOM 740  
ALBANY, NEW YORK 12207**

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

Excused: Maclain Berhaupt, Michael Paparian

Also Present: William F. Murphy, Jr., CFO; Walter J. Forman, Esq., Agency Counsel; A.  
Joseph Scott, III, Esq., Bond Counsel; Paul Weafer, Esq. CEO; Ned  
Trombley, Esq., Counsel to Fuller Road Management; Leslie Butcher,  
Executive Assistant

**Call to Order**

Chairman Gary Domalewicz called the meeting of the IDA to order at 6:05 PM

**Approval of Minutes**

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

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

**Financial Reports**

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

Motion by Theresa Ries and seconded by William Clay Vote: 4-0 All Aye

**Resolution to authorize the First Amendment to FRMC/ZEN Building Loan Contract**

Presentation by Ned Trombley, Esq., Counsel to Fuller Road Management

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

### **Motion to Adjourn**

There being no further business, Chair Gary Domalewicz asked for a motion to adjourn the meeting at 6:08 PM.

Motion by William Clay and seconded by Theresa Ries. Vote: 4-0 All Aye