

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
DECEMBER 16, 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; Paul Weafer, Esq. CEO; Leslie
Butcher, Executive Assistant

Call to Order

Chairman Gary Domalewicz called the meeting of the IDA to order at 5:33 PM

Approval of Minutes

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

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

Financial Reports

Chair Gary Domalewicz asked for a motion to approve the financial reports and 2016 Budget.

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

New /Other Matter

A. Joseph Scott, Bond Counsel presented the *Client Alert - IDA Reform Legislation Delivered to Governor*

Updates

Chairman Gary Domalewicz advised the Board that the Agency was going forward with issuing RFP's for Auditing and Bond Counsel.

Motion to Adjourn

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

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