

**ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
MEETING MINUTES  
FEBRUARY 3, 2016 AT 5:30 PM  
112 STATE STREET  
ROOM 740  
ALBANY, NY 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 5:55 PM

**Approval of Minutes**

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

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

**Annual Housekeeping Resolution**

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

**Financial Reports**

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

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

**Updates**

Port of Coeymans Project update

Discussion of status of annual audit

RFPs received will be distributed to Board and referred to the Finance Committee

ABO update

## **Motion to Adjourn**

There being no further business, Chairmain Gary Domalewicz adjourned the meeting at 6:18 PM.

Motion by William Clay and seconded by Theresa Reis. Vote: 5-0 All Aye