

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
DECEMBER 20, 2017
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending: Chairman Gary Domalewicz; Hon. William Clay; Michael Paparian,
Treasurer; Theresa M. Ries, Esq.

Excused: Hon. Gene Messercola

Also Present: Walter J. Forman, Esq., Agency Counsel; Alan Maikels, Agency
Accountant; William F. Murphy, Jr., CFO; James M. Reilly, Herzog Law
Firm; Leslie Butcher, Executive Assistant

Call to Order

Chairman Gary Domalewicz called the meeting of the IDA to order at 5:40 PM

Resolution to Approve Minutes

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

Motion by Ms. Reis, Esq. and seconded by Mr. Paparian Vote: 4-0 All Aye

Resolution Approving Corporate Reorganization LaFarge Building Materials, Inc. Project and Consenting to and Authorizing the Execution and Delivery of Certain Documents with Respect to the LaFarge Building Materials, Inc. Project

Motion by Ms. Reis, Esq. and seconded by Mr. Clay Vote: 4-0 All Aye

Financials

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

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

New Business

No new business

Motion to Adjourn

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 5:57 PM.

Motion by Mr. Paparian and seconded by Ms. Reis

Vote: 4-0 All Aye