

**ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
MEETING MINUTES  
MARCH 21, 2018  
112 STATE STREET  
ROOM 740  
ALBANY, NY 12207**

Attending:

Chairman Gary Domalewicz; Hon. William Clay; Hon. Gene Messercola (arrived 5:35); Michael Papanian, Treasurer; Theresa M. Ries, Esq.

Also Present:

Walter J. Forman, Esq., Agency Counsel; Alan Maikels, Agency Accountant; William F. Murphy, Jr., CFO; A. Joseph Scott, III, Esq., Bond Counsel; Nadene E. Ziegler, Esq.; Paul Weafer, Esq., CEO; George D. McHugh, Esq., General Counsel, Carver Companies; Leslie Butcher, Executive Assistant

**Call to Order**

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

**Resolution to Approve Minutes**

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

Motion by Mr. Clay and seconded by Ms. Reis

Vote: 4-0 All Aye

**Review of Public Hearing Re the PalliaTech Project at Coeymans Industrial Park**

Chairman Gary Domalewicz and Board reviewed the Public Hearing.

**Consideration of SEQR Resolution Re the PalliaTech Project at Coeymans Industrial Park**

Chairman Gary Domalewicz asked for a motion to approve.

Motion by Mr. Papanian and seconded by Mr. Clay

Vote: 4-0 All Aye

**Consideration of Approving Resolution Re the PalliaTech Project at Coeymans Industrial Park**

Chairman Gary Domalewicz asked for a motion to approve.

Motion by Mr. Papanian and seconded by Ms. Reis

Vote: 4-0 All Aye

**Resolution Re FY 2017 Audit**

Chairman Gary Domalewicz asked for a motion to approve.

Motion by Mr. Clay and seconded by Ms. Reis

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 Ms. Reis

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 5:35 PM.

Motion by Mr. Paparian and seconded by Ms. Reis

Vote: 4-0 All Aye