

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
AUGUST 8, 2018
112 STATE STREET
ROOM 730
ALBANY, NY 12207**

Attending:

Hon. William Clay; Michael Paparian, Treasurer; Hon. Joseph O'Brien; Anton Dreslin; Marlene McTigue, Douglas Roether

Also Present:

Walter J. Forman, Esq., Agency Counsel; William F. Murphy, Jr., CFO; A. Joseph Scott, III, Esq., Bond Counsel; Paul Weafer, Esq., CEO; Leslie Butcher, Executive Assistant; Julianne Gudz, Deputy, County Clerk's office; Jules Bullard, Photographer

Excused:

Theresa Reis, Esq.; Alan Maikels, CPA Agency Accountant

Call to Order

Michael Paparian, Treasurer called the meeting of the IDA to order at 5:44 PM

Resolution to approve Housekeeping Resolution

Michael Paparian, Treasurer asked for a motion to approve Housekeeping Resolution.

Motion by Mr. O'Brien and seconded by Mr. Roether

Vote: 6-0 All Aye

New Business

No new business

Motion to Adjourn

There being no further business, Chairman William Clay adjourned the meeting at 5:55 PM.

Motion by Mr. Paparian and seconded by Mr. O'Brien

Vote: 6-0 All Aye