

**ALBANY COUNTY
CAPITAL RESOURCE CORPORATION
MEETING MINUTES
FEBRUARY 6, 2019
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending:

Hon. Gary Domalewicz, Chairman; Hon. William Clay; Michael Paparian;
Theresa Ries, Esq.

Also Present:

Walter J. Forman, Esq., Agency Counsel; Alan Maikels, CPA Agency
Accountant; William F. Murphy, Jr., CFO; A. Joseph Scott, III, Esq., Bond
Counsel; Leslie Butcher, Executive Assistant; Robert Belber, Times Union
Arena; Doug Grose, President of Fuller Road; Robert J. Ryan, Attorney,
Harris Beach PLLC

Excused:

Hon. Gene Messercola; Paul Weafer, Esq., CEO

Call to Order

Chairman Gary Domalewicz called the meeting of the CRC to order at 5:00 PM

Approval of Minutes

Chairman Gary Domalewicz asked for a motion to approve Minutes.

Motion by Mr. Clay and seconded by Ms. Ries

Vote 4-0 All Aye

Amendment to ZEN Project

Chairman Gary Domalewicz asked for a motion to approve the ZEN Project.

Motion by Ms. Ries and seconded by Mr. Paparian

Vote: 4-0 All Aye

Aurora Games Resolution

Chairman Gary Domalewicz asked for a motion to approve the Aurora Games.

Motion by Mr. Paparian and seconded by Mr. Clay

Vote: 4-0 All Aye

Motion to Adjourn

There being no further business, Chairman Gary Domalewicz adjourned the meeting at 5:20 PM.

Motion by Mr. Clay and seconded by Mr. Paparian

Vote: 4-0 All Aye