

**ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY  
MEETING MINUTES  
JULY 14, 2021  
112 STATE STREET  
ROOM 740  
ALBANY, NY 12207**

Attending: Hon. William Clay, Chairman; Michael Paparian, Treasurer; Marlene McTigue, Secretary; Anton Dreslin (A5:37); Travon T. Jackson (L5:25)

Also Present: Walter J. Forman, Esq., Agency Counsel; Alan Maikels, CFO and CPA Agency Accountant; William F. Murphy, Jr., CEO; A. Joseph Scott, III, Esq., Bond Counsel; Leslie Butcher, Executive Assistant; Rick Chase, Transmission Developers, Inc.; George McHugh, Esq.; Kevin O'Connor, Director of Economic Development for Albany County; Alex Campbell, Hectate Energy; Nick Laraway, Carver Co.

Excused: Paul M. Engle, Jr.; Douglas Roether

**Call to Order**

Chairman Clay called the meeting of the IDA to order at 5:07 PM

**Approval of Minutes**

Chairman Clay asked for a motion to approve Minutes

Motion by Ms. McTigue and seconded by Mr. Jackson

Vote: 4-0 All Aye

**Approval of Financials**

Chairman Clay asked for a motion to approve Financials

Motion by Mr. Paparian and seconded by Ms. McTigue

Vote: 4-0 All Aye

**Bills and Communications**

None

**Approve Housekeeping Resolution**

Chairman Clay asked for a motion to approve Housekeeping Resolution

Motion by Mr. Paparian and seconded by Mr. Jackson

Vote: 4-0 All Aye

**Approve Resolution Amendments to Policy Manual**

Tabled until next meeting

**New Business**

**Hectate Project**

Zoom presentation with Alex Campbell. George McHugh spoke on behalf of Hectate Project.

Chairman Clay asked for a motion to approve Public Hearing for Hectate Project

Motion by Mr. Paparian and seconded by Ms. McTigue

Vote: 4-0 All Aye

**CHPE/TDI Transmission Project**

Presentation by Rick Chase, Transmission Developers Inc.

Chairman Clay asked for a motion to approve Public Hearing for CHPE/TDI Transmission Project

Motion by Mr. Paparian and seconded by Mr. Jackson

Vote: 4-0 All Aye

**PILOT Deviation Resolution**

**Curaleaf Project: Public Hearing Resolution**

Presentation by Nick Laraway, Carver Company and George McHugh, Esq. on behalf of Curaleaf Project

Chairman Clay asked for a motion to approve Public Hearing for Curaleaf Project

Motion by Ms. McTigue and seconded by Mr. Jackson

Vote: 4-0 All Aye

**Coeymans Recycling Center LLC Project**

Chairman Clay asked for a motion to approve Public Hearing for Coeymans Recycling Center, LLC Project

Motion by Mr. Paparian and seconded by Ms. McTigue

Vote: 4-0 All Aye

### **Old Business**

Joseph Scott, Esq. gave an update on IDA's in NYS Assembly and Senate

Kevin O'Connor, CEO Advance Albany County LLC spoke about working with the IDA

### **Motion to Adjourn**

There being no further business, Chairman Clay adjourned the meeting at 6:21 PM.

Motion by Ms. McTigue and seconded by Mr. Paparian

Vote: 4-0 All Aye