

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
VIA REMOTE MEETING
OCTOBER 29, 2021 at 9:00AM
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending: Hon. William Clay, Chairman; Marlene McTigue, Secretary; Anton Dreslin; Travon T. Jackson

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

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

Call to Order

Chairman Clay called the meeting of the IDA to order at 9:10 AM

Public Comments

None

Approval of Minutes

Chairman Clay asked for a motion to approve Minutes

Motion by Ms. McTigue and seconded by Mr. Dreslin

Vote: 4-0 All Aye

Approval of Financials

Chairman Clay asked for a motion to approve Financials

Motion by Ms. McTigue and seconded by Mr. Jackson

Vote: 4-0 All Aye

Approve Budget

Chairman Clay asked for a motion to approve Budget

Motion by Ms. McTigue and seconded by Mr. Dreslin

Vote: 4-0 All Aye

Unfinished Business

None

Approve Hectate Project

SEQR Resolution

Chairman Clay asked for a motion to approve SEQR Resolution

Motion by Mr. Jackson and seconded by Ms. McTigue

Vote: 4-0 All Aye

Approving Resolution

Chairman Clay asked for a motion to approve Approving Resolution

Motion by Ms. McTigue and seconded by Mr. Jackson

Vote: 4-0 All Aye

Approve Curaleaf Project

SEQR Resolution

Chairman Clay asked for a motion to approve SEQR Resolution

Motion by Mr. Jackson and seconded by Ms. McTigue

Vote: 4-0 All Aye

Approving Resolution

Chairman Clay asked for a motion to approve Approving Resolution

Motion by Ms. McTigue and seconded by Mr. Dreslin

Vote: 4-0 All Aye

Approve Coeymans Recycling Project

SEQR Resolution

Chairman Clay asked for a motion to approve SEQR Resolution

Motion by Mr. Dreslin and seconded by Ms. McTigue

Vote: 4-0 All Aye

Approving Resolution

Chairman Clay asked for a motion to approve Approving Resolution

Vote: 4-0 All Aye

Motion to Adjourn

There being no further business, Chairman Clay adjourned the meeting at 9:30 AM.

Motion by Ms. McTigue and seconded by Mr. Jackson

Vote: 4-0 All Aye