ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
VIA REMOTE MEETING
FEBRUARY 9, 2022 at 5:30 PM
112 STATE STREET
ROOM 740
ALBANY, NY 12207

Attending:	Hon. William Clay, Chairman; Marlene McTigue, Secretary; Michael Paparian, Treasurer, 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; Kevin O'Connor, Albany County Economic Development Director;
Excused:	Paul M. Engle, Jr.; Douglas Roether

Call to Order

Chairman Clay called the meeting of the IDA to order at 5:35 PM

Public Comments

None

Approval of Minutes

Chairman Clay asked for a motion to approve Minutes

Motion by Ms. McTigue and seconded by Mr. Jackson Vote: 5-0 All Aye

Approval of Financials

Chairman Clay asked for a motion to approve Financials

Motion by Ms. McTigue and seconded by Mr. Jackson Vote: 5-0 All Aye

Unfinished Business

CHPE/TDI Project

Pilot Deviation Approval Resolution

Chairman Clay asked for a motion to approve Pilot Deviation Approval Resolution

Motion by Mr. Dreslin and seconded by Mr. Jackson Vote: 5-0 All Aye

Approving Resolution

Chairman Clay asked for a motion to approve Approving Resolution

Motion by Mr. Paparian and seconded by Ms. McTigue Vote: 5-0 All Aye

New Business

125 Vista Boulevard Project

SEQR Resolution

Chairman Clay asked for a motion to approve Public Hearing Resolution

Motion by Mr. Paparian and seconded by Mr. Jackson Vote: 5-0 All Aye

Pilot Deviation Approval Resolution

Chairman Clay asked for a motion to approve Pilot Deviation Approval Resolution

Motion by Mr. Paparian and seconded by Ms. McTigue Vote: 5-0 All Aye

Approving Resolution

Chairman Clay asked for a motion to approve Approving Resolution

Motion by Ms. McTigue and seconded by Mr. Jackson Vote: 5-0 All Aye

Motion to Adjourn

There being no further business, Chairman Clay adjourned the meeting at 6:14 PM.

Motion by Mr. Paparian and seconded by Mr. Dreslin Vote: 5-0 All Aye