

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
VIA REMOTE MEETING
MARCH 23, 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; William F. Murphy, Jr., CEO; Allen F. Maikels, CPA, CFO; A. Joseph Scott, III, Esq., Bond Counsel; Leslie Butcher, Executive Assistant; Kevin O'Connor, Albany County Economic Development Director & Advanced Albany County Alliance, LDC

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

Call to Order

Chairman Clay called the meeting of the IDA to order at 5:42 PM

Public Comments

None

Approval of Minutes

Chairman Clay asked for a motion to approve Minutes

Motion by Mr. Jackson and seconded by Ms. McTigue

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. Dreslin

Vote: 5-0 All Aye

Unfinished Business

None

New Business

Plug Power, Inc. Project

Public Hearing Resolution

Chairman Clay asked for a motion to approve Public Hearing Resolution for Plug Power, Inc. Project

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 5:52 PM.

Motion by Mr. Paparian and seconded by Mr. Dreslin

Vote: 5-0 All Aye