

**MINUTES OF A MEETING OF THE  
CLIFTON PARK INDUSTRIAL DEVELOPMENT AGENCY**

**June 1, 2020**

**Present:** Jonathan Schopf, Todd Hess, Derek Brown, Sheila Barkevich, Joshua O’Leary

**Absent:** Daniel Fariello

**Also Present:** Jean Mahserjian, James Carminucci, Dennis Brobston, Thomas Gibbs, Melissa Yager, Mark Rekucki

The meeting was held via Zoom and in person and was called to order by approximately 7:00 PM.

**Synergy Park**

A motion was made to approve the extension of the sales tax letter for the infrastructure project. The motion was duly seconded and unanimously approved.

**Synergy Park Applications**

Mark Rekucki presented applications for three separate spec building projects at Synergy Park. These projects are similar to the spec buildings at Fairchild Square. Each will seek a 5 & 5 Pilot. A motion was made to set public hearings for July 6, 2020. The motion was seconded and unanimously approved. The notice for public hearings will include a call in number for members of the public.

**Financials**

Thomas Gibbs provided the balance sheet and profit and loss statements through May 31, 2020. A motion was made to approve those financials. The motion was duly seconded and unanimously approved.

**Minutes**

A motion was made to approve the minutes for May 2020. The motion was duly seconded and unanimously approved.

**SEDC**

SEDC advised that they are working on a plan for the semiconductor industry.

### **Other Business**

The Chairman advised that the IDA has taken possession of the masks that were purchased and they are being disseminated to the local business community.

### **Public Privilege**

None

A motion was made to adjourn until the next scheduled meeting; duly seconded and unanimously adopted.