

Albany Industrial Development Agency

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Tracy Metzger, *Chair*
Susan Pedo, *Vice Chair*
Darius Shahinfar, *Treasurer*
C. Anthony Owens, *Secretary*
Lee Eck
Dominick Calsolaro
Robert Schofield

Sarah Reginelli, *Chief Executive Officer*
Mark Opalka, *Chief Financial Officer*
William Kelly, *Agency Counsel*

MINUTES OF IDA ANNUAL MEETING Thursday, January 26, 2017

Attending: Tracy Metzger, Dominick Calsolaro, Susan Pedo, C. Anthony Owens, and Darius Shahinfar

Absent: Lee Eck and Robert Schofield

Also Present: Nadene Zeigler, Mark Opalka, Joe Landy, Andy Corcione, Mike Bohne, Chantel Burnash, and Ashley Mohl

Chair Tracy Metzger called the Annual Meeting of the IDA to order at 12:16 p.m.

Roll Call

Chair Tracy Metzger reported that all Committee members were present, except for Lee Eck and Robert Schofield.

Reading of Minutes of the Annual Meeting of January 28, 2016

Since the minutes of the January 28, 2016 Annual Meeting had been distributed to the Board members in advance for review, Chair Tracy Metzger made a proposal to dispense with the reading of the minutes.

Approval of Minutes of the Annual Meeting of January 28, 2016

Chair Tracy Metzger made a proposal to approve the minutes of the Annual Meeting of January 28, 2016 as presented. A motion to accept the minutes, as presented, was made by C. Anthony Owens and seconded by Darius Shahinfar. A vote being taken, the minutes were accepted unanimously.

Election of Officers

The following Board members were nominated to serve as the 2017 Officers of the Albany Industrial Development Agency.

Chair – Tracy Metzger
Vice Chair – Susan Pedo
Treasurer – Hon. Darius Shahinfar
Secretary – C. Anthony Owens

Chair Metzger presented the Board with a Resolution electing the nominated members to serve as 2017 Officers for the Albany Industrial Development Agency. A motion to accept the Resolution as presented was made by C. Anthony Owens and seconded by Darius Shahinfar. A vote being taken, the Officers were elected unanimously.

Other Business

None.

There being no further business. Chair Metzger adjourned the Annual Meeting at 12:17 p.m.

Respectfully submitted,

C. Anthony Owens, Secretary

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