

# 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*

## IDA MINUTES OF REGULAR MEETING Thursday, June 15, 2017

Attending: Susan Pedo, Darius Shahinfar, C. Anthony Owens, Dominick Calsolaro, and Lee Eck

Absent: Tracy Metzger and Robert Schofield

Also Present: Sarah Reginelli, Mark Opalka, Joe Landy, Andy Corcione, Ashley Mohl, Chantel Burnash, Joseph Scott and Bill Kelly

Acting Chair Susan Pedo called the regular meeting of the IDA to order at 12:21 PM.

### Roll Call

Acting Chair Susan Pedo reported that all Board members were present, with the exception of Robert Schofield, Susan Pedo and Darius Shahinfar. Darius Shahinfar arrived after the vote of the 960 Broadway LLC approval resolution.

### Reading of Minutes of the April 20, 2017 Board Meeting

Since the minutes of the previous meeting had been distributed to Board members in advance for review, Acting Chair Susan Pedo made a proposal to dispense with the reading of the minutes.

### Approval of Minutes of the April 20, 2017 Board Meeting

Acting Chair Susan Pedo made a proposal to approve the minutes of the Board Meeting of April 20, 2017, as presented. A motion to accept the minutes, as presented, was made by Dominick Calsolaro and seconded by Lee Eck. A vote being taken, the minutes were accepted unanimously.

### Reports of the Chief Financial Officer

Mark Opalka reviewed the monthly financial report that was provided in advance for review.

### Unfinished Business

None.

### New Business

Staff reviewed the resolution with the Board.

### 960 Broadway LLC – Approving Extension of Approval Resolution

Acting Chair Susan Pedo presented the 960 Broadway LLC Project - Approving Extension of Approval Resolution to the Board. A motion to adopt the resolution was made by Dominick Calsolaro and seconded by Lee Eck. A vote being taken, the resolution passed unanimously.

### Other Business

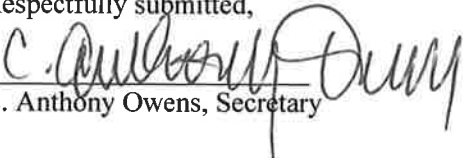
#### Agency Update

Staff gave the Board an update on the status of the Arbor Hill Community Center.

(Darius Shahinfar arrived to the meeting.)

There being no further business, Acting Chair Susan Pedo adjourned the meeting at 12:32 PM.

Respectfully submitted,

  
C. Anthony Owens, Secretary