

# 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, August 17, 2017

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

Absent: Robert Schofield

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

Chair Tracy Metzger called the regular meeting of the IDA to order at 12:15 PM.

### **Roll Call**

Chair Tracy Metzger reported that all Board members were present, with the exception of Robert Schofield.

### **Reading of Minutes of the June 15, 2017 Board Meeting**

Since the minutes of the previous meeting had been distributed to 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 June 15, 2017 Board Meeting**

Chair Tracy Metzger made a proposal to approve the minutes of the Board Meeting of June 15, 2017, as presented. A motion to accept the minutes, as presented, was made by Darius Shahinfar 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**

Staff reviewed the resolution with the Board.

#### *RECKDE, LLC (79-91 Dana Ave) – Public Hearing Resolution*

Chair Tracy Metzger presented the *RECKDE, LLC (79-91 Dana Ave) – Public Hearing Resolution* to the Board. A motion to adopt the resolution was made by Lee Eck and seconded by Darius Shahinfar. A vote being taken, the resolution passed unanimously.

### **New Business**

Staff reviewed the resolution with the Board.

#### *Home Leasing LLC – Interim Lease Resolution*

Chair Tracy Metzger presented the Home Leasing LLC – Interim Lease Resolution to the Board. A motion to adopt the resolution was made by Darius Shahinfar and seconded by Susan Pedo. A vote being taken, the resolution passed unanimously.

**Other Business**

Agency Update

Staff gave the Board an update on various projects within the City.

There being no further business, Chair Tracy Metzger adjourned the meeting at 12:32 PM.

Respectfully submitted,

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C. Anthony Owens, Secretary

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