

# 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*  
John Reilly, *Agency Counsel*

## IDA MINUTES OF FINANCE COMMITTEE MEETING Wednesday, May 11, 2016

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

Also Present: Dominick Calsolaro, Joseph Scott, David Gonzalez, Sarah Reginelli, Brad Chevalier, Mark Opalka, Sabina Mora, Andy Corcione, Mike Bohne, and Amy Gardner

Chair C. Anthony Owens called the Finance Committee meeting of the IDA to order at 12:15 PM.

### Roll Call

Chair C. Anthony Owens reported that all Committee members were present.

### Reading of Minutes of the April 13, 2016 Finance Committee Meeting

Since the minutes of the previous meeting had been distributed to Committee members in advance for review, Chair C. Anthony Owens made a proposal to dispense with the reading of the minutes.

### Approval of Minutes of the April 13, 2016 Finance Committee Meeting

Chair C. Anthony Owens proposed to approve the minutes of the Finance Committee meeting of April 13, 2016. Darius Shahinfar moved, seconded by Susan Pedo, to accept the minutes as presented. The Members voted unanimously in favor and the motion carried.

### Unfinished Business

#### 960 Broadway, LLC (960 Broadway) – Positive/Negative Recommendation to Board

Staff gave an overview of the project with the Committee.

A motion to move the project to the next Board meeting with positive recommendation was made by Tracy Metzger and seconded by Darius Shahinfar. A vote being taken, the motion passed unanimously.

### New Business

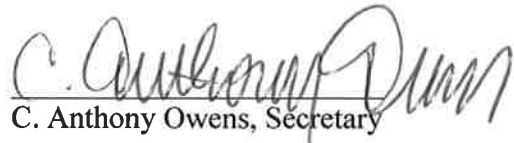
None.

### Other Business

Staff provided an update of potential projects with the Committee.

There being no further business, Chair C. Anthony Owens adjourned the meeting at 12:19 PM.

Respectfully submitted,

  
C. Anthony Owens, Secretary