

# 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