

Albany Industrial Development Agency

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Tracy Metzger, *Chair*
Susan Pedo, *Vice Chair*
Darius Shahinfar, *Treasurer*
Lee Eck, *Secretary*
Dominick Calsolaro
Robert Schofield
Jahkeen Hoke

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

MINUTES OF IDA ANNUAL MEETING

Thursday, January 17, 2019

Attending: Tracy Metzger, Darius Shahinfar, Susan Pedo, Dominick Calsolaro, Lee Eck, and Jahkeen Hoke

Absent: Robert Schofield

Also Present: Sarah Reginelli, Mark Opalka, William Kelly, Joe Scott, Joe Landy, Andy Corcione, Genevieve Zurowski, and Mike Bohne

Chair Tracy Metzger called the Annual Meeting of the IDA to order at 12:20 p.m.

Roll Call, Reading and Approval of Minutes of the January 17, 2019 Committee Meeting

Chair Tracy Metzger reported that all Board members, with the exception of Robert Schofield, were present. Since the minutes of the previous 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. Chair Tracy Metzger made a proposal to approve the minutes of the January 17, 2019 Annual meeting as presented. A motion to accept the minutes, as presented, was made by Lee Eck and seconded by Dominick Calsolaro. A vote being taken, the minutes were accepted unanimously.

Election of Officers

The following Board members were nominated to serve as the 2019 Officers of the Albany Industrial Development Agency.

Chair – Tracy Metzger
Vice Chair – Susan Pedo
Treasurer – Hon. Darius Shahinfar
Secretary – Lee Eck

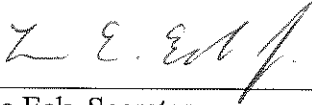
Chair Metzger presented the Board with a Resolution electing the nominated members to serve as 2019 Officers for the Albany Industrial Development Agency. A motion to accept the Resolution as presented was made by Dominick Calsolaro and seconded by Jahkeen Hoke. A vote being taken, the Officers were elected unanimously.

Other Business

None.

There being no further business. Chair Metzger adjourned the Annual Meeting at 12:21 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "L. E. Eck". The signature is written in dark ink and is positioned above a horizontal line.

Lee Eck, Secretary