

Albany Industrial Development Agency

21 Lodge Street
Albany, New York 12207
Telephone: (518) 434-2532
Fax: (518) 434-9846

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 SPECIAL MEETING Wednesday, June 3, 2015

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

Absent: Darius Shahinfar

Also Present: Sarah Reginelli, Bradley Chevalier, Mark Opalka, John Reilly, Joseph Scott, Michael Logan, Andy Corcione, Sabina Mora, Chantel Burnash, and Mike Bohne

Chair Tracy Metzger called the special meeting of the IDA to order at 12:55 PM.

Roll Call

Chair Tracy Metzger reported that all Board members were present, except Darius Shahinfar.

Reading of Minutes of the May 21, 2015 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 May 21, 2015 Board Meeting

Chair Tracy Metzger made a proposal to approve the minutes of the Board Meeting of May 21, 2015 as presented. A motion to accept the minutes, as presented, was made by Susan Pedo and seconded by Lee Eck. A vote being taken, the minutes were accepted unanimously.

New Business

None

Old Business

Broadway Albany Realty, LLC

Chair Tracy Metzger briefly reviewed the project at 833 Broadway. Staff noted that the Board suggested a special meeting to accommodate Planning Board review and approval.

Chair Tracy Metzger presented the Broadway Albany Realty, LLC - Resolution Confirming SEQR Determination to the Board. Robert Schofield asked that a change to the resolution be made by specifically using the title "CEO" in section 3 rather than "the member of the Agency". Counsel has made the change which will be present in the final version of the resolution. A motion to adopt the

resolution was made by Susan Pedo and seconded by Lee Eck. A vote being taken, the resolution passed unanimously.

Chair Tracy Metzger presented the Broadway Albany Realty, LLC – Approving Resolution to the Board. A motion to adopt the resolution was made by Lee Eck and seconded by C. Anthony Owens. A vote being taken, the resolution passed unanimously.

Other Business

None

There being no further business, Chair Tracy Metzger adjourned the meeting at 12:58 PM.

Respectfully submitted,

C. Anthony Owens, Secretary