

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
JUNE 3, 2020
REMOTE MEETING
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending: Hon. William Clay, Chairman; Michael Paparian, Treasurer; Marlene McTigue, Secretary; Anton Dreslin; Travon T. Jackson; Paul M. Engle, Jr.

Also Present: Walter J. Forman, Esq., Agency Counsel; Alan Maikels, CPA Agency Accountant; William F. Murphy, Jr., CFO; A. Joseph Scott, III, Esq., Bond Counsel; Leslie Butcher, Executive Assistant

Nick Laraway, Carver Companies

Excused: Douglas Roether

Call to Order

Chairman Clay called the meeting of the IDA to order at 6:02 PM

Approval of Minutes

Chairman Clay asked for a motion to approve Minutes.

Motion by Mr. Paparian and seconded by Ms. McTigue

Vote: 6-0 All Aye

Approval of Financials

Chairman Clay asked for a motion to approve Financials

Motion by Ms. McTigue and seconded by Mr. Paparian

Vote: 6-0 All Aye

Resolution to Authorize Public Hearing for Coeymans Recycling Project 2020

Nick Laraway of Carver Companies spoke about the addition of two metal warehouse buildings for the storage of rock salt and provided information and details as set forth in the application.

Chairman Clay asked for a motion to approve Public Hearing for Coeymans Recycling Project

Motion by Ms. McTigue and seconded by Mr. Papanian

Vote: 6-0 All Aye

Discussion of NYS Legislation Re: State Disaster Emergency Loan Program

Walt Foreman, Esq. and Joseph Scott, Esq. each spoke about the program in proposed Legislation which would allow IDA's to help with expenditures to small businesses affected by Covid 19.

New Business

Chairman Clay welcomed our two new Board Members Travon T. Jackson and Paul M. Engle, Jr.

Motion to Adjourn

There being no further business, Chairman Clay adjourned the meeting at 6:30 PM.

Motion by Ms. McTigue and seconded by Mr. Papanian

Vote: 6-0 All Aye