

**ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
MEETING MINUTES
JULY 1, 2020
REMOTE MEETING
112 STATE STREET
ROOM 740
ALBANY, NY 12207**

Attending: Hon. William Clay, Chairman; Michael Paparian, Treasurer; Marlene McTigue, Secretary (arrived 6:20); Anton Dreslin; Travon T. Jackson; Paul M. Engle, Jr.; Douglas Roether

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

Call to Order

Chairman Clay called the meeting of the IDA to order at 6:05 PM

Approval of Minutes

Chairman Clay asked for a motion to approve Minutes.

Motion by Mr. Roether and seconded by Mr. Dreslin

Vote: 5-0 All Aye

Approval of Financials

No financial report to approve. Financial reports for May and June will be forwarded before the next meeting.

SEQR Resolution - Coeymans Recycling Project 2020

Chairman Clay asked for a motion to approve SEQR Resolution for Coeymans Recycling Project

Motion by Mr. Roether and seconded by Mr. Paparian

Vote: 5-0 All Aye

Approving Resolution - Coeymans Recycling Project 2020

Chairman Clay asked for a motion to approve Approving Resolution for Coeymans Recycling Project

Motion by Mr. Paparian and seconded by Mr. Roether

Vote: 5-0 All Aye

Discussion of NYS Legislation Re: State Disaster Emergency Loan Program

Walt Forman, Esq. and Joseph Scott, Esq. each spoke about the program's guidelines and how complicated and detailed the program is in the present climate. The Legislature is discussing and ironing out the details which would allow IDA's to help with expenditures to small businesses affected by Covid 19,

Motion to Adjourn

There being no further business, Chairman Clay adjourned the meeting at 6:35 PM.

Motion by Mr. Paparian and seconded by Mr. Roether

Vote: 6-0 All Aye