

TOWN OF GUILDERLAND
INDUSTRIAL DEVELOPMENT AGENCY
FINANCE COMMITTEE

MEETING MINUTES
October 17, 2014

Finance Committee Members Present:
Michael Bopp, Chair
William Young, Esq.
Anthony Carrow

Staff Members Present:
William Adams, CFO
Linda Cure, Administrative Assistant
Donald Csaposs, CEO

Finance Committee Members Absent:
Christopher Bombardier

Staff Members Absent:

Other Attendees:
James Shahda, Joseph Scott, Esq.,

Chairman Bopp called the meeting of the Industrial Development Agency Finance Committee to order at 8:02 a.m.

- I. Public Comment
None

- II. Approval of Minutes of the Last Meeting
On a motion made by Mr. Carrow and seconded by Mr. Bopp, the August 27, 2013 minutes were approved.

- III. New Business
Mr. Csaposs presented the proposed 2015 IDA budget to the committee (attached). The committee was appreciative that Mr. Csaposs added the estimated starting fund balance and estimated ending fund balance to the 2015 proposed budget. On a motion made by Mr. Carrow and seconded by Mr. Bopp, the committee voted to approve and recommend the proposed 2015 budget to the full Board.

- IV. Adjournment
On a motion made by Mr. Young and seconded by Mr. Carrow, the meeting of the Industrial Development Agency Finance Committee was adjourned at 8:06 a.m.

Respectfully submitted

Linda Cure, Administrative Assistant