

**Frank S. Venezia**  
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**Joseph P. Richardson**  
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**Victoria Stanton Sweeney**  
*Assistant Secretary*  
**Mark Hennessey**  
*Member*  
**Stephen P. Rosenblatt**  
*Member*

**TOWN OF BETHLEHEM**  
*Albany County - New York*  
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 Chief Executive Officer  
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**Suzanne Traylor**  
*Chief Financial Officer and Contracting  
 Officer  
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**Thomas P. Connolly, Esq.**  
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 Assistant Secretary and  
 Agency Counsel  
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**Robin Nagengast**  
*Assistant to the Executive Director and  
 Clerk  
 Ext. 1158*

**MINUTES**  
**Regular Meeting**  
**August 24, 2011**

A regular meeting of the Town of Bethlehem Industrial Development Agency was convened in public session in the Bethlehem Town Hall, 445 Delaware Avenue, Delmar, NY at 8:00a.m., on Wednesday, August 24, 2011.

Attendance was recorded as follows:

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Counsel Present</u>	<u>Town Staff Present</u>	<u>Others Present</u>
Joseph Richardson	Frank Venezia		Robin Nagengast	
Sam NeJame	Mark Hennessey		Terry Ritz	
Victoria Stanton-Sweeney	Stephen Rosenblatt		Deborah Kitchen	
- A quorum was not present.-				

**Presentation of Resolution to Deborah Kitchen for her service to the IDA**

Vice Chairman Richardson read the Resolution dated October 27, 2010 and signed by all members of the IDA.

**OLD BUSINESS**  
**Project Updates**  
**Vista**

Mr. Ritz advised the plans for Phase 1A were stamped and distributed and went over the plans for Phase 1B, currently before the Planning Board. The bond closing has not been scheduled.

**DPC Update**

The DPC heard a presentation of a proposed truck stop on River Road that includes a hotel, truck service plaza and a restaurant at the south side of exit 22. The current zoning is MED, so the area would need to be rezoned.

**20/20 Economic Development Sub Committee**

The subcommittee would like to present their Economic Development Strategy at the September IDA meeting.

**MEETING SCHEDULE**

- 8:00 a.m., Wednesday, September 28, 2011, Room 101 – Regular Meeting

Respectfully submitted,  
 Robin Nagengast