

Frank S. Venezia
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Joseph P. Richardson
Vice Chairman

Tim McCann
Secretary

Victoria Storrs
Assistant Secretary

Pat Bulgaro
Member

Sandra Shapard
Member

Tim Maniccia
Member

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Albany County - New York
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*Assistant to the Executive
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Draft Meeting Minutes
Friday, November 20, 2015
8:30am, Auditorium

A meeting of the Town of Bethlehem Industrial Development Agency Finance Committee was convened in public session in the Bethlehem Town Hall, 445 Delaware Avenue, Delmar, NY at 8:49a.m., on Friday, November 20, 2015.

Attendance was recorded as follows:

Board Members		Counsel Present	Agency Staff Present	Others Present
Present	Absent			
Chairman Venezia		Thomas Connolly	Robin Nagengast	
Victoria Storrs		Joe Scott	Allen Maikels	
Tim Maniccia			Liz Staubach	

Chairman Venezia called the meeting to order at 8:49a.m.

The minutes of the September 25, 2015 meeting were approved on a motion by Mr. Maniccia, seconded by Ms. Storrs.

There was a discussion of debt issuance as it appears on the PARIS report for two projects - American Housing and Vista Infrastructure.

Chairman Venezia has received the 2016 engagement letter from the auditors.

The 2016 budget is posted to PARIS.

MOTION TO ADJOURN

The meeting adjourned on a motion made by Mr. Maniccia, seconded by Ms. Storrs at 8:59a.m.

Respectfully submitted,
 Robin Nagengast