

**Frank S. Venezia**  
*Chairman*  
**Joseph P. Richardson**  
*Vice Chairman*  
**Tim McCann**  
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**Victoria Storrs**  
*Assistant Secretary*  
**Sandra Shapard**  
*Member*  
**Tim Maniccia**  
*Member*  
**David Kidera**  
*Member*

**TOWN OF BETHLEHEM**  
*Albany County - New York*  
**INDUSTRIAL DEVELOPMENT AGENCY**

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*Assistant to the Executive Director*  
*and Clerk*  
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**Meeting Minutes**  
**Thursday October 12, 2017**  
**9:00 AM, Room 101**

A special meeting of the Town of Bethlehem Industrial Development Agency was convened in public session in the Bethlehem Town Hall, 445 Delaware Ave., Delmar, NY at 9:00am, on Thursday October 12, 2017.

Attendance was recorded as follows:

Members Present	Committee Members Absent	Counsel Present	Town Staff Present
Frank Venezia Joe Richardson Tim McCann Victoria Storrs Sandra Shapard Tim Maniccia David Kidera		Joe Scott	Tom Connolly Rob Leslie Liz Staubach Al Maikels Robin Nagengast

Chairman Venezia called the meeting to order at 9:00am noting the presence of a quorum.

**Purpose of Bethlehem IDA**

After an overview of the history of the Bethlehem IDA and the evolution of the regulation of IDAs as public authorities, there was a discussion of what the mission of the BIDA should be going forward. Members agreed more participation in marketing efforts by the Board would be beneficial. In order to develop the Agency's 2018 Marketing Plan, it was also agreed a meeting should be scheduled with the owners and developer of Vista Technological Park.

**Audit of IDA Board Governance August 2017**

The agenda items related to the audit were tabled due to time constraints.

**Regular Meeting – Friday, October 27, 2017 8:00 a.m. Auditorium**

The October regular meeting was canceled due to lack of agenda.

**Motion to Adjourn**

A motion to adjourn was made by Mr. Maniccia, seconded by Mr. Kidera and approved by all members at 9:59am.

Respectfully submitted,  
 Robin Nagengast