

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

TOWN OF BETHLEHEM
Albany County - New York
INDUSTRIAL DEVELOPMENT AGENCY

445 DELAWARE AVENUE
 DELMAR, NEW YORK 12054
 Telephone: (518) 439-4955
 Fax: (518) 439-5808
 Email: info@bethlehemida.com
www.bethlehemida.com

Thomas P. Connolly
*Executive Director,
 Assistant Secretary and
 Agency Counsel
 518-447-3303*
Allen F. Maikels
*Treasurer, Chief Financial Officer
 and Contracting Officer
 518-487-4679*
Elizabeth Staubach
*Economic Development
 Coordinator
 Ext. 1189*
Robin Nagengast
*Assistant to the Executive Director
 and Clerk
 Ext. 1164*

Regular Meeting Minutes
Friday, October 26, 2018
8:00 AM
Town Hall Auditorium

I. Call to Order/Roll Call/Quorum Determination

A Regular Meeting of the Bethlehem Industrial Development Agency of the Town of Bethlehem was held on the above date at the Town Hall Auditorium, 445 Delaware Avenue, Delmar, NY. The Meeting was called to order at 8:02 AM with the presence of a quorum noted.

Attendee Name	Title	Status	Arrived
Frank S. Venezia	Board Member/Chairman	Present	
Joseph P. Richardson	Board Member/Vice Chairman	Present	
Tim McCann	Board Member/Secretary	Present	
Victoria Storrs	Board Member/Assistant Secretary	Present	
Tim Maniccia	Board Member	Present	
David Kidera	Board Member	Present	
Thomas P. Connolly	Executive Director/Agency Counsel	Present	
Joe Scott	Bond Counsel	Present	
Allen F. Maikels	CFO and Contracting Officer	Present	
Robin Nagengast	Assistant to the Executive Director	Present	
Elizabeth Staubach	Senior Planner/ED Coordinator	Present	
Robert Leslie	Director of Planning	Present	

II. Minutes Approval

1. Friday, September 28, 2018

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Tim Maniccia, Board Member
SECONDER: David Kidera, Board Member
AYES: Venezia, Richardson, McCann, Storrs, Maniccia, Kidera

III. Reports of Committees

There have been more committee meetings.

IV. Communications

No new communications.

V. Old Business

- **PLANNING BOARD UPDATE (LESLIE)**

There are no IDA projects before the Planning Board.

- **REPORT OF ED COORDINATOR (STAUBACH)**

The Microenterprise Grant has been identified as a priority project.

- **COLUMBIA 15 PROJECT (CONNOLLY)**

No update.

- **1220 NEW SCOTLAND RD/ARCH SCBTHNY02 (SCOTT)**

Documents have been signed.

- **COEYMANS RECYCLING CENTER LLC TERMINATION (SCOTT)**

Documents are complete.

- **PSEG/NATIONAL GRID PROJECT (SCOTT)**

Documents are signed.

- **MONOLITH STATUS REPORT ON CONSTRUCTION 85 VISTA BLVD.
(SULLIVAN/ERBY/FOBARE/PICKETT)**

Recently appointed Monolith CFO Chris Stroud reported the company is in the process of a restructuring transaction, planning for stabilization of the construction site, and requesting extensions for permits, with a potential restart of construction in Spring 2019. Monolith will return for the December meeting to provide a project update.

VI. New Business

- **FINANCIAL STATEMENTS 9/30/18 (MAIKELS)**

Mr. Maikels reported on the financials as of September 30.

- **REGULAR MEETING - FRIDAY, NOVEMBER 16, 2018 8:00 A.M. AUDITORIUM**

The next regular meeting is scheduled for Friday, November 16 at 8am.

VII. Executive Session/Resolution

Upon motion by Mr. Connolly, seconded by Mr. Richardson, the Board went into executive session at 8:31am to discuss proposed litigation. The executive session closed at 9:10am with no action taken.

VIII. Adjournment

Motion To: Adjourn

RESULT:	ADJOURN [UNANIMOUS]
MOVER:	Tim McCann, Board Member/Secretary
SECONDER:	Tim Maniccia, Board Member
AYES:	Venezia, Richardson, McCann, Storrs, Maniccia, Kidera