

Town of Colonie Local Development Corporation

Board Minutes
June 15, 2015 Meeting

Meeting called to order by Chairman Tengeler at 7:11 pm.

Members in attendance:

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| Robert Tengeler, President | |
| David DeLuca | John Kearney |
| Eric Phillips | Gary Rinaldi |
| Benjamin Syden | |

Corporation Counsel: M. Cornelia Cahill, Barclay Damon, LLP
Executive Director: Joseph LaCivita
Chief Fiscal Officer: Craig Blair

Guests: Christopher Kelsey, Town Accounting Supervisor

Presentation/Actions:

None

Approval of the Minutes

Mr. LaCivita indicated the draft of the March 16, 2015 minutes were in the Board packets for review.

MOTION: To accept the March 16, 2015 minutes as provided. Motion offered by John Kearney, seconded by Eric Phillips, and approved by all members in attendance, other than Robert Tengeler and Gary Rinaldi who were not at the March meeting and recused themselves from the vote.

Committee Reports

Governance – Mr. Syden indicated there was nothing to report this evening.

Audit – Mr. DeLuca indicated there was nothing to report this evening.

Finance – Mr. DeLuca indicated there was nothing to report this evening.

Executive Director Report –

Mr. LaCivita indicated there was nothing to report this evening.

Old Business

Ms. Cahill indicated the Katherine Grifferty, the attorney for the Shaker Pointe at Carondelet, Inc. Project, passed away recently. It was suggested that a sympathy card be sent on behalf of the LDC Board. Mr. Tengeler volunteered to handle sending the card.

New Business

None

Meeting adjourned at 7:20 pm.

Next meeting will be September 21, 2015 at 7:00 pm at 347 Old Niskayuna Road, Latham, NY 12110.