

## Town of Colonie Local Development Corporation

### Board Minutes June 25, 2018 Meeting

Meeting called to order by John Kearney, President, at 6:31 pm.

Members in attendance:

John Kearney, President	
Alison Blessing	Carmino Basile
Peter Gannon	Eric Phillips
Gary Rinaldi	Benjamin Syden

Other Persons in attendance:

Agency Counsel: Connie Cahill and Melissa Bennett, Barclay Damon LLP  
Chief Executive Officer: Joseph LaCivita  
Chief Fiscal Officer: Christopher Kelsey  
Guests: Linda Murphy, Town of Colonie Deputy Supervisor  
Wendy Allen, SAVE Colonie community group  
Susan Weber, SAVE Colonie community group

### **Approval of the Minutes**

Mr. Kearney indicated that approval of the April 23, 2018 minutes had been tabled until the next business meeting of the Corporation.

### **Chief Executive Officer's Report**

Mr. LaCivita indicated he had nothing to report related to the Corporation this evening.

### **Chief Fiscal Officer's Report**

Mr. Kelsey indicated the preliminary internal financial statements for the second quarter ending June 30, 2018 were included with the board package this evening. He provided a brief overview of the statements and indicated final second quarter statements would be provided electronically to the members in July.

### **Old Business**

**Website Updates:** Mr. Gannon indicated the Website Committee had nothing new to discuss. He hopes to have a more detailed action plan in the near future.

Meeting adjourned at 6:40 pm.

Next meeting will be September 10, 2018 at 6:00 pm at 347 Old Niskayuna Road, Latham, NY 12110.

