

Frank S. Venezia
Chairman

Sam Messina
Secretary

Robert B. Ward
Assistant Secretary

Pamela Clark Robbins
Treasurer

Joanne Cunningham
Member

Joseph P. Richardson
Member

TOWN OF BETHLEHEM

Albany County - New York

INDUSTRIAL DEVELOPMENT AGENCY

445 DELAWARE AVENUE
DELMAR, NEW YORK 12054

Telephone: (518) 439-4955, Ext. 1159

Fax: (518) 439-5808

Email: info@bethlehemida.com

George E. Leveille
*Executive Director and
Chief Executive Officer*

Judith E. Kehoe
Chief Financial Officer

Thomas P. Connolly Esq.
*Assistant Executive Director,
Assistant Secretary and
Agency Counsel*

ANNUAL MEETING MINUTES February 20, 2007

The Annual meeting of the Town of Bethlehem Industrial Development Agency was convened in public session in the Bethlehem Town Hall, 445 Delaware Avenue, Delmar, New York at 8:00 a.m., on Tuesday, February 20, 2007.

Attendance was recorded as follows:

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Counsel Present</u>	<u>Town Staff Present</u>	<u>Others Present</u>
Robert Ward Pamela Clark Robbins Joanne Cunningham Joseph Richardson	Frank Venezia Sam Messina	Thomas Connolly	George Leveille Judith Kehoe Deborah Kitchen	

Assistant Secretary Ward called the meeting to order.

APPOINTMENTS & ADMINISTRATIVE MATTERS

Mr. Connolly presented the Resolution Approving Certain Appointments and Administrative Matters of the Agency.

Resolution 2007-06 – Appointments & Administrative Matters

Upon motion of Ms. Cunningham, seconded by Ms. Robbins, and unanimously approved by all members present, the Resolution was adopted.

MOTION TO ADJOURN

A motion to adjourn the Annual meeting was made by Ms. Robbins, seconded by Ms. Cunningham and unanimously approved by all members present.

Respectfully submitted: Deborah M. Kitchen