

Frank S. Venezia
Chairman

Sam Messina
Vice Chairman

Robert B. Ward
Secretary

Joanne Cunningham
Assistant Secretary

Pamela Clark Robbins
Treasurer

Joseph P. Richardson
Member

Brian T. Stenson
Member

TOWN OF BETHLEHEM

Albany County - New York

INDUSTRIAL DEVELOPMENT AGENCY

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*Executive Director and
Chief Executive Officer*

Judith E. Kehoe
Chief Financial Officer

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

MINUTES - ANNUAL MEETING February 19, 2008

The annual meeting of the Town of Bethlehem Industrial Development Agency was convened in public session in the Bethlehem Town Hall, 445 Delaware Ave., Delmar, New York at 8:00 a.m., on Tuesday, February 19, 2008.

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 Joseph Richardson	Frank Venezia Sam Messina Joanne Cunningham Brian Stenson	Thomas Connolly	George Leveille Deborah Kitchen Terrence Ritz	

The annual meeting of the Bethlehem Industrial Development Agency was postponed until March 18, 2008.

Respectfully submitted: Deborah M. Kitchen