Victoria Storrs Chair Catherine M. Edgeman, Esq. Vice Chair/Asst. Secretary Tim Maniccia Secretary Richard Kotlow Treasurer David Kidera Member Jared Finke Member Vacant Member

TOWN OF BETHLEHEM

Albany County - New York

INDUSTRIAL DEVELOPMENT AGENCY

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Meeting Minutes Wednesday October 13, 2021 5:00 PM, Room 101

Thomas P. Connolly

Executive Director, Assistant Secretary and Agency Counsel 518-573-2200

Allen F. Maikels

Chief Financial Officer and Contracting Officer 518-487-4679

Vacant

Economic Development Coordinator Ext. 1189

Robin Nagengast

Assistant to the Executive Director and Clerk Ext. 1164

A special meeting of the Town of Bethlehem Industrial Development Agency was convened in public session in the Bethlehem Town Hall, 445 Delaware Ave., Delmar, NY at 5:00p.m., on Wednesday October 13, 2021.

Attendance was recorded as follows:

Members Present	Committee Members Absent	Counsel Present	Town Staff Present
Victoria Storrs Catherine Hedgeman Richard Kotlow Tim Maniccia David Kidera Jared Finke			Tom Connolly Al Maikels Robin Nagengast

Chair Storrs called the meeting to order at 5:03pm noting the presence of a quorum.

Albany Port District Commission

The Public Hearing for the application took place immediately prior. In accordance with Agency policy, a Special Meeting was convened to discuss the application, but take no action. The applicant, represented by Rich Hendrick, Christine Stuto, Pat Jordan, and Joe Scott of Hodgson Russ, is requesting (a) to enter a straight lease agreement with the Agency and (b) sales tax exemption for certain materials used to construct an off shore wind tower manufacturing facility. Members discussed the project application and asked questions of the applicants,

Motion to Adjourn

A motion to adjourn was made by Mr. Kotlow, seconded by Ms. Hedgeman, and approved by all members at 6:15pm.

Respectfully submitted, Robin Nagengast