

**IDA Board Meeting Minutes
May 30, 2024
Madison Inn Antique Store**

Attendance: Bargabos, Lura, Moran, Potter, Hicks, Nicholas

Absent: Rogers, Salka, Durfee

Call to order by Chairman Bargabos at 3:05 pm

Approval of Minutes

IDA meeting minutes from March 28, 2024- postponed

Review of Financials

Review of April 2024 financials- postponed

Chairman's Report

Executive Director's Report

Old Business: Albany Street Holdings- a thorough discussion of this project and the resolutions being presented occurred during the previous meeting.

New Business:

Other Activities:

Resolutions: SEQR Resolution Albany Street Holdings

Motion for approval by Moran, seconded by Lura, roll call, approved.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent
Steve Durfee	VOTING	Absent

Resolution Making Commercial Findings- Albany Street Holdings

Motion for approval by Potter, seconded by Lura, roll call, approved,

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent
Steve Durfee	VOTING	Absent

Approving Resolution Albany Street Holdings

Motion for approval by Potter, seconded by Moran, roll call, approved.

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent
Steve Durfee	VOTING	Absent

All other business was deferred to July meetings.

Date of next meeting

July 18, 2024

Adjourn

Motion to adjourn at 3:10 pm by Lura, seconded by Potter