

CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

MEETING MINUTES

April 28, 2011

PRESENT: Mr. DeRossi, Mr. Rossi, Mr. Baia, Mr. Barone, Mr. LaCoppola, Mr. Quick, Sandra Yutes (AIDA), Jody Zakrevsky, Donna Phelps
EXCUSED ABSENCE Mr. Phelps

This meeting of the City of Amsterdam Industrial Development Agency was held on April 28, 2011 in Room 205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

Chairman **DeRossi** called the meeting to order at 6:00 p.m.

Roll Call was taken.

A motion to enter executive session to discuss personnel was made by **Mr. Barone** and seconded by **Mr. Rossi**. Roll call was taken resulting in all “ayes” thereby passing the motion. Executive session was entered at 6:03 pm.

A motion to exit executive session was made by **Mr. LaCoppola** and seconded by **Mr. Quick**. Roll call was taken resulting in all “ayes” thereby passing the motion. Executive Session was exited at 6:26 p.m.

Chairman DeRossi welcomed the new executive director Jody Zakrevsky. Mr. Zakrevsky was unanimously selected out of more than 30 applicants. He has experience and knowledge of IDA's, is a grant writer, and has economic development experience. Mr Zakrevsky is to start Monday, May 2, 2011.

Under Public Comment there was none.

A motion to approve the Regular Meeting Minutes of March 21, 2011, the Special Meeting Minutes of March 31, 2011, April 1, 2011, April 14, 2011 was made by **Mr. LaCoppola** and seconded by **Mr. DeRossi**. Roll call was taken resulting in all “ayes” thereby passing the motion.

Resolution 2011-16 to allow the payment of the April Bills and Invoices was sponsored by **Mr. Barone** and seconded by **Mr. LaCoppola**. After discussion, roll call was taken, resulting in all “ayes” thereby unanimously passing Resolution 2011-16.

The **Treasurer's Report** was given by **Mr. Rossi** and after a lengthy discussion a motion to accept the Treasurer's Report was made by **Mr. Barone** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

Under Directors Report there was none.

Under committee reports the personnel committee met with the applicants for the position of Executive Director and scheduled meetings and interviews with the applicants chosen.

Under Unfinished Business, the administration of PILOTS was discussed. The new executive Director **Mr. Zakrevsky** , **Attorney Schwartz** and **Ms. Yutes** will meet with the City Assessor **Calvin Cline** to discuss the PILOTS.

Under New Business, the JFA repayment was discussed with the entire board voting to move monies into the JFA fund to make the loans current.

Resolution 2011-17 to approve the appointment of Jody Zakrevsky as AIDA Executive Director was sponsored by **Mr. Barone** and seconded by **Mr. DeRossi**. Roll call was taken resulting in all “ayes” thereby passing the motion.

There being no further business to discuss a motion to adjourn was made by **Mr. Barone** and seconded by **Mr. LaCoppola** Roll call was taken resulting in all “ayes” thereby passing the motion. The meeting adjourned at 7:11 p.m.

SECRETARY