

CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

MEETING MINUTES

July 25, 2013

PRESENT: Mr. Baia, Mr. Barone, Mr. Russo, Mr. Rossi, Jody Zakrevsky (AIDA Executive Director), Attorney Schwartz.

EXCUSED ABSENCE: Mr. DeRossi, Mr. Pepe, Mr.LaCoppola

Meeting of the City of Amsterdam Industrial Development Agency held on July 25, 2013, 6:00 pm, in Room 205 at City Hall, 61 Church Street, Amsterdam, New York 12010.

Vice-Chairman **Barone** called the meeting to order at 6:00 p.m.

Vice-Chairman **Barone** opened the floor for **Public Comment**, there was none.

A motion to approve the regular Meeting Minutes of June, 2013 was made by **Mr. Rossi** and seconded by **Mr. Russo**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

Resolution 2013- 26 to allow the payment of the July Bills and Invoices was sponsored by **Mr. Rossi** and seconded by **Mr. Russo**. Roll call was taken, resulting in all “ayes” thereby unanimously passing Resolution 2013-26.

The **Treasurer’s Report** was given by **Mr. Rossi**. A motion to accept the Treasurer’s Report was made by **Mr. Barone** and seconded by **Mr. Russo**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

Under Directors Report* **Mr. Zakrevsky** briefed the Board on several items:

- Meetings held with various dignitaries and businesses.

**See attached directors report.*

Resolution 2013 -27 was made by **Mr. Rossi** to accept the proposal made by David Jablonski for roof repairs and/or replacement of 44-46 East Main Street. This was seconded by **Mr. Russo**. Roll call was taken resulting in al “ayes” thereby unanimously passing Resolution 2013-27

There being no further business to discuss a motion to adjourn was made by **Mr. Baia** and seconded by **Mr. Rossi**. Roll call was taken resulting in all “ayes” thereby unanimously passing

the motion. The meeting was adjourned at 7:00 p.m.

Secretary