

CITY OF AMSTERDAM INDUSTRIAL DEVELOPMENT AGENCY

SPECIAL MEETING MINUTES

September 5, 2013

PRESENT: Mr. Barone, Mr. Russo, Mr. LaCoppola, Mr. Baia, Mr. Rossi, Jody Zakrevsky (AIDA Executive Director), Administrative Assistant Sandra Yutes, Alisa Scott (Recorder), Donna Phelps

Excused Absence: Mr. Pepe

This special meeting of the City of Amsterdam Industrial Development Agency was held on September 5, 2013 in the 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** called for a moment of silence in memory of Daniel DeRossi, AIDA Chairman who passed away in August.

The Special Meeting was called to discuss the marketing of 44-46 East Main St. After reviewing the qualifications of various reality agencies Mr. Michael Sampone of Pyramid Brokerage Company was chosen and invited to the meeting to discuss the marketing strategies AIDA could use on the property.

A Resolution to approve the contract with Pyramid Realty and Michael Sampone acting as the agent to market 44-46 East Main Street for AIDA with the contingency of the approval of AIDA Attorney Schwartz was made and approved by the full Board.

A motion to approve the regular Meeting Minutes of August 22, 2013 was made by **Mr. Russo** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all “ayes” thereby unanimously passing the motion.

A **Resolution** approving acceptance of amendment of loan agreement was made by **Mr. Russo** and seconded by **Mr. Rossi**. Roll call was taken resulting in all “ayes” thereby passing Resolution 2013-30

A motion was made by **Mr. Rossi** to appoint Mr. Barone Chairman of AIDA; this was seconded by **Mr. Russo**. Roll call was taken resulting in all “ayes” thereby passing the motion.

A motion was made by **Mr. Baia** to appoint Mr. LaCoppola Vice Chairman of AIDA. This was seconded by **Mr. Rossi**. Roll call was taken resulting in all “ayes” thereby passing the motion.

A **Resolution** was made by **Mr. Rossi** that upon the approval and receipt of the \$500,000 loan from the Capital District Community Loan Fund to authorize AIDA's Executive Officer Mr. Zakrevsky to hire a clerk of the works with the salary not to exceed \$3000 to oversee the project at 44-46 East Main Street This was seconded by **Mr. LaCoppola**. Roll call was taken resulting in all "ayes" thereby passing the Resolution.

A motion was made by **Mr. Rossi** to approve a contract to pay Mr. Lapi for the removal of Bird Droppings and dead birds at the cost of \$3220.00. This motion was seconded by **Mr. Russo**. Roll call was taken resulting in all "ayes" thereby passing the motion,

A motion to enter executive session to discuss contracts was made by **Mr. LaCoppola** and seconded by **Mr. Russo**. Roll call was taken resulting in all "ayes" thereby unanimously passing the motion. Executive session was entered at 7:11 p.m.

A motion to exit Executive Session was made by **Mr. Rossi** and was seconded by **Mr. LaCoppola**. Roll call was taken resulting in all "ayes" thereby unanimously passing the motion. Executive session was exited at 7:56 p.m.

There being no further business to discuss a motion to adjourn was made by **Mr. Russo** and seconded by **Mr. LaCoppola**. Roll call was taken resulting in all "ayes" thereby unanimously passing the motion. The meeting was adjourned at 8:09 p.m.

Secretary