The minutes of the **monthly meeting** of the Village of Green Island Industrial Development Agency meeting held on Wednesday, November 15, 2023 at 3:08 p.m. at the Green Island Municipal Center, 19 George Street, Green Island, NY.

Chairperson Rachel A. Perfetti called the meeting to order.

In attendance: Chairperson Perfetti, Treasurer Alix, and Attorney Legnard (via phone).

Also, present: Sean E. Ward, IDA Chief Executive Officer, Anthony Ferrandino, IDA Chief Financial Officer, Sheila Viera, IDA Assistant to the Chief Financial Officer and Special Counsel Christopher Canada.

Absent: Secretary Koniowka

On a motion by Chairperson Perfetti and seconded by Treasurer Alix and carried, to excuse the absentee. All ayes.

Chairperson Perfetti stated that the next item on our agenda is consideration of the minutes from the IDA Public Regular Meeting held on October 11, 2023.

On a motion by Treasurer Alix and seconded by Chairperson Perfetti and carried, to approve the minutes of the IDA regular monthly meeting held on October 11, 2023. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Financial Statements for November 2023 as presented.

On a motion by Chairperson Perfetti and seconded by Treasurer Alix and carried, to approve the Financial Statements for November 2023. All ayes.

Chairperson Perfetti stated that the next item for consideration is the Audit of Claims from October 11, 2023 to present.

On a motion by Treasurer Alix seconded by Chairperson Perfetti and carried, to approve the audit of claims for October 11, 2023 to present. All ayes.

The next item for consideration is adopting a Resolution extending the sales tax exemption for the 100 Cohoes Avenue Ventures, LLC project, set to expire on 12/31/2023.

CEO Sean Ward explained that the request came from the owner due to supply delays and construction delays. They believe if the exemption is extended from December 31st to June 30th, it should be ample time to complete the project.

Special Counsel Canada also noted that because the request does not involve additional financial assistance from the IDA for $100,000 or more, there is no need for another public hearing. This is just approving entering the modification documents to extend the sales tax exemption.

On a motion by Treasurer Alix and seconded by Chairperson Perfetti and carried, to adopt a Resolution extending the sales tax exemption for the 100 Cohoes Avenue Ventures, LLC project from December 31, 2023 to June 30, 2024. All ayes.

No further business.

On a motion by Treasurer Alix and seconded by Chairperson Perfetti to adjourn the meeting at 3:11 p.m. All ayes.