

Town of Colonie Industrial Development Agency
April 23, 2018

SPECIAL MEETING
AGENDA

1. Call meeting to order
2. Roll call
3. Public Hearing – Starlite Associates, LLC and The Ayco Company, L.P.
 - a. Introduction by Chairman
 - b. Project overview by Starlite Associates, LLC and The Ayco Company, L.P. representatives
 - c. Presentation by Camoin Associates on its cost-benefit analysis of projects
 - d. Public comments
4. Approval of Minutes (3/19/2018)
5. Chief Executive Officer Report
6. Chief Financial Officer Report
7. Old Business
 - a. Website update research – status report
8. New Business
 - a. Proposed resolution to consent to mortgage by Shaker Pointe at Carondelet, Inc. and the Society of the Sisters of St. Joseph to the Town of Colonie Local Development Corporation and M&T Bank related to a project being undertaken on behalf of Shaker Pointe at Carondelet, Inc. by the Town of Colonie Local Development Corporation