

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

Mohawk Industrial Werks LLC
PUBLIC HEARING MINUTES
November 21, 2016

Bud Taylor, Chairman of the Counties of Warren and Washington Industrial Development Agency (the "Agency"), called to order a duly noticed Public Hearing for the Mohawk Industrial Werks LLC Project at 10:00 a.m. on the 21st day of November, 2016 in the Supervisor's Room located at Town of Queensbury Offices, 742 Bay Road, Queensbury, New York.

Present at the meeting were:

Harold (Bud) Taylor

Robert C. Morris, Esquire

Bill Brandt

Deborah Mineconzo

Chairman, WWIDA

Counsel for WWIDA

Developer Mohawk Industrial Werks LLC

Office Administrator, WWIDA

Mrs. Mineconzo read into the minutes the published legal notice describing the proposed project and financing.

Since no other public people attended the hearing, a full presentation of the project was not needed. Bill Brandt was asked by the Chairman to advise those present of any additional information or changes regarding his project. Mr. Brandt stated the building size may be larger than planned with the initial application. Consequently, the mortgage amount requested and final project costs would be higher than originally thought. He will update page 7 of the application based on updated costs. He stated they are leasing their space now in Oneida County and the building is not a good fit for their expanding business. Therefore, he planned to relocate in any case to another location. Mr. Morris informed Mr. Brandt the Board will be considering an Inducement Resolution at tonight's Board Meeting. Mr. Brandt plans to attend the meeting in case any questions are raised regarding his project and wants the Board to move along with his project for location in Carey Park.

There being no public for comments and no further questions by the Chairman or Attorney, Bud Taylor closed the hearing at 10:10 am.

Dated: 11/21/16


Harold Taylor, Chairman WWIDA