

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

Firetek Sprinkler Systems, LLC  
PUBLIC HEARING MINUTES  
June 18, 2018

Matthew J. Simpson, Chairman of the Counties of Warren and Washington Industrial Development Agency (the "Agency"), called to order a duly noticed Public Hearing for the Firetek Sprinkler Systems, LLC Project at 10:00 a.m. on the 18th day of June, 2018 in the Supervisor's Room located at Town of Queensbury Offices, 742 Bay Road, Queensbury, New York.

Present at the meeting were:

Matt Simpson	Chairman, WWIDA
Robert C. Morris, Esquire	Counsel for WWIDA
Mike Brandi, Esquire	Counsel for WWIDA
Mike O'Connor	Developer Firetek Sprinkler Systems, LLC
Tami Blondo	Office Administrator, WWIDA
Judith Koerber	ABO
Thierry Demoly	ABO

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

Mr. O'Connor made a brief presentation describing the 12,000 +/- square foot building. Mr. O'Connor indicated that the project has obtained the necessary Town of Queensbury permits and obtained a negative declaration on the SEQR. Mr. O'Connor indicated that when the project is completed there is expected to be \$1.1 million capital investment, all private funds. Mr. O'Connor also indicated that over the next three to four years he expects to be employing approximately 20 individuals and depending on the construction market this could happen sooner.

Mr. Morris informed everyone that the Board would consider the Inducement Resolution at the Board Meeting on Monday, June 18, 2018 at 4:00 p.m.

There being no public for comments and no further questions by the Chairman or Attorney, Matthew J. Simpson closed the hearing at 10:15 am.

Dated: 7-18-18

  
Matthew J. Simpson, Chairman WWIDA