COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY

TFC Enterprises, LLC PROJECT PUBLIC HEARING MINUTES

November 16, 2015

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 TFC Enterprises, LLC Project at 10:00 a.m. p.m. on the 16th day of November, 2015 in the Supervisors' Chambers located at the Queensbury Town Office Building, 742 Bay Road, Queensbury, New York.

Present at the meeting were:

Bud Taylor

Patti Garrand

John Crawford

Donna Derway

Joseph LaFiura

Deborah Mineconzo

Chairman, WWIDA

Member, TFC Enterprises, LLC

Crawford Associates

FitzGerald Morris Baker Firth PC Rep.

WWIDA Board Member

Office Administrator WWIDA

Chairman Bud Taylor read into the minutes the legal notice describing the proposed project and financing.

There being no public residents at the meeting, there were no comments voiced. The Chairman announced he'd wait another five minutes for public people to arrive. After no additional people attended and there being no questions on the project, Bud Taylor closed the hearing at 10:06 a.m.

Dated:

Bud Taylor, Chairman WWIDA