

**Minutes of Franchise Oversight Board  
Meeting of July 28, 2017**

**Albany, New York**

A meeting of the Franchise Oversight Board was conducted in Albany, New York.

**1. Call to Order**

Chairman Robert Williams called the meeting to order at 2:06 p.m. Establishment of a quorum was noted by Secretary Steven Lowenstein. In attendance in Schenectady were Board Members Elizabeth Garvey, Joseph Rabito, James Towne and Robert Williams.

**2. Consideration of Minutes from June 28, 2017**

The Board considered previously circulated draft minutes of the meeting conducted on June 28, 2017. The minutes were accepted as circulated.

**3. Request For Proposal Consideration**

The Board considered a draft Request For Proposal for the Long-Term Lease of Property at Belmont Park. Staff from Empire State Development responded to several questions from members regarding draft content.

**4. Resolution Consideration**

- A. Resolution No. 17-05. The Board considered Resolution No. 17-05, to request Empire State Development issue a new RFP for the development of the Real Estate Development Parcels at Belmont Park Racetrack and approved the RFP substantially in the form as submitted and attached to the resolution.

ON A MOTION BY: Member Rabito  
APPROVED: 4-0

**5. Old Business**

No Old Business was considered.

**6. New Business**

No New Business was considered.

**7. Chairman's Report**

The Chairman noted that there were several reviews and actions pending for the New York Racing Association and noted that the Secretary would be seeking availability for a meeting date.

**8. Adjournment**

The meeting was adjourned at 2:22 p.m.

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