

# *RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: February 27, 2015  
In the Ned Pattison Government Center

**Members Attending:** John Clinton, Sandra Brown, Cynthia Henninger, Ronald Bounds, Douglas Baldrey, Michael Della Rocco and James Church

**Members Absent:** None

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Peter Kehoe and James Lozano

The Chairman, John Clinton, called the meeting to order at 11:10 a.m.

**Public Comment Period:** The Chairman opened the floor for comments from the public. There were no comments.

**Discussion on Various Policies:** D. Baldrey made a motion to enter into Executive Session to discuss personnel issues as it relates to new policies. C. Henninger seconded the motion, which was approved unanimously. The Board entered into Executive Session. M. Della Rocco made a motion to come out of Executive Session. R. Bounds seconded the motion, which was approved unanimously. The Board continued with a review of various policies. After the review, D. Baldrey made a motion to bring the House Account Policy, Activities Report Policy and Chief Financial Officer Policy to the floor for a vote. J. Church seconded the motion, which was approved unanimously. D. Baldrey made a motion to adopt the House Account Policy, Activities Report Policy and Chief Financial Officer Policy. J. Church seconded the motion, which was approved unanimously.

**Other Business:** None

**Adjournment:** M. Della Rocco made a motion to adjourn the meeting. It was seconded by R. Bounds and approved unanimously. The meeting adjourned at 12:45 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*