

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Special Meeting held on: June 4, 2014
In the Ned Pattison Government Center

Members Attending: John Clinton, Cynthia Henninger, Douglas Baldrey and James Church

Members Absent: Ronald Bounds, Sandra Brown and Michael Della Rocco

Staff & Guests Attending: Robin LaBrake, Jack Bonesteel, Jay Sherman, James White and George Cregg

The Chairman, John Clinton, called the meeting to order at 4:20 p.m.

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

Resolution Authorizing Professional Services Contract: J. Clinton introduced a Resolution Authorizing A Professional Services Contract. After a brief discussion, D. Baldrey made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

Other Business: (One Item)

R. LaBrake requested that the July 10th board meeting be moved to July 17th in light of a scheduling conflict with the Executive Director and certain staff members. The board agreed to change the date of the meeting to July 17th.

Adjournment: J. Church made a motion to adjourn the meeting. It was seconded by C. Henninger and approved unanimously. The meeting adjourned at 4:22 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff