

## *RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: July 17, 2014  
In the Ned Pattison Government Center

**Members Attending:** John Clinton, Sandra Brown, Douglas Baldrey and Michael Della Rocco

**Members Absent:** Cynthia Henninger, Ronald Bounds and James Church

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Jack Bonesteel, Jay Sherman, George Cregg and James Lozano

The Chairman, John Clinton, called the meeting to order at 4:00 p.m.

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

**Minutes Of the Previous Meeting:** Minutes of the previous meeting were tabled until the next meeting when members attending that meeting are present.

**Budget Report:** The budget report for the month of June 2014 was presented by J. Lozano. After a brief discussion, M. Della Rocco motioned to approve the budget report. S. Brown seconded the motion, which was approved unanimously.

**2015 Tourism Budget:** R. Pasinella and J. Lozano presented the Rensselaer County 2015 Tourism Budget for approval, which includes the Matching Funds Program. After a brief discussion, S. Brown made a motion to approve the 2015 Tourism Budget subject to IDA Counsel reviewing the agreement between Rensselaer County and the IDA. D. Baldrey seconded the motion, which was approved unanimously.

**Resolution Authorizing Letter of Intent For Lease:** J. Clinton introduced a Resolution Authorizing Issuance Of A Non-Binding Letter Of Intent To Enter Into Lease. During the discussion a few members asked to be included in the lease negotiations. Mr. Pasinella assured the board that any member wishing to be involved was welcome to assist. Following the discussion, D. Baldrey made a

motion to approve the resolution. S. Brown seconded the motion, which was approved unanimously.

**Resolution Authorizing Agency Counsel To Take Action – JCM Holdings, LLC Project:** J. Clinton introduced a Resolution Authorizing Agency Counsel To Take Action To Collect From JCM Holdings And Development, LLC All Amounts In Default Under The Payment In Lieu Of Tax Agreement, And Further Authorizing Agency Counsel To Take Action To Terminate The Lease Agreement With Said JCM Holdings And Development, LLC And To Convey The Project Facility To Said JCM Holdings And Development, LLC. After a brief discussion, M. Della Rocco made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Resolution Authorizing Agency Counsel To Remedy Default – JCM Holdings, LLC Project:** J. Clinton introduced a Resolution Authorizing Agency Counsel To Take All Steps Necessary To Remedy Default By JCM Holdings And Development, LLC Under Lease Agreement. After a brief discussion, M. Della Rocco made a motion to approve the resolution. S. Brown seconded the motion, which was approved unanimously.

**Resolution Authorizing Agency To Take Action – Eastwyck Village Apartments, LLC Project:** J. Clinton introduced a Resolution Authorizing Agency Counsel To Take Action To Collect From Eastwyck Village apartments, LLC All Amounts In Default Under The Payment In Lieu Of Tax Agreement, And Further Authorizing Agency Counsel to Take Action To Terminate The Lease Agreement With Said Eastwyck Village Apartments, LLC To Convey The Project Facility To Said Eastwyck Village Apartments, LLC. After a brief discussion, M. Della Rocco made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Resolution Authorizing Purchase Of Software:** J. Clinton introduced a Resolution Authorizing The Purchase Of A Software Package. After a brief discussion, S. Brown made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Resolution Authorizing Participation – Boy Scouts of America Dinner:** J. Clinton introduced a Resolution Authorizing Participation In Distinguished Citizen Recognition Dinner. After a brief discussion, D. Baldrey made a motion to



approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

**Other Business: (Two Items)**

**Resolution Authorizing Planning Grant – Town of North Greenbush:** : John Clinton introduced a Resolution Authorizing The Execution And Delivery By Rensselaer County Industrial Development Agency Of A Certain Development Incentive Program Agreement With The Town Of North Greenbush. After a brief discussion, S. Brown made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Staff Addition:** R. Pasinella discussed adding an additional staff member. After discussing the issue, the board agreed that a new staff person was agreeable. The board directed Mr. Pasinella negotiate a salary with the staff member and add a formal resolution for adoption at the next meeting.

**Adjournment:** S. Brown made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 5:10 p.m.

*Respectfully submitted,*

A handwritten signature in cursive script that reads "Robin L. LaBrake".

*Robin L. LaBrake, Staff*