

# *RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT*

Minutes of the Governance Committee Meeting held on: June 9, 2016  
In the Ned Pattison Government Center

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

**Members Absent:** Sandra Brown, James Church

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Jay Sherman and Robert Hotz

The Chairman, John Clinton, called the meeting to order at 3:30 p.m.

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

**Final Discussion On IDA Reform Policies and Procedures:** P. Kehoe led a final discussion regarding the Policy Respecting Uniform Criteria For the Evaluation Of Applications and Policy Respecting Recapture Of Project Benefits with the Board. After the discussion, D. Baldrey made a motion to recommend the policies be moved out of committee to the IDA Board meeting for a vote. R. Bounds seconded the motion, which was approved unanimously.

**Other Business:** None

**Adjournment:** C. Henninger made a motion to adjourn the meeting. It was seconded by R. Bounds and approved unanimously. The meeting adjourned at 3:55 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*