

# *RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: February 9, 2017  
In the Quackenbush Building, 333 Broadway, Troy

**Members Attending:** John Clinton, Cynthia Henninger, Ronald Bounds, Douglas Baldrey

**Members Absent:** Sandra Brown, Michael Della Rocco and James Church

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Melissa Gregware, Jay Sherman, Peter Kehoe, George Cregg, James Lozano and Stephen Reilly, Esq.

The Chairman, John Clinton, called the meeting to order at 4:47 p.m.

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

**Minutes Of the Previous Meeting:** R. Bounds made a motion to accept the minutes as written. C. Henninger seconded the motion, which was approved unanimously.

**Budget Report:** The budget report for the month of January 2017 was presented by J. Lozano. After a brief discussion, R. Bounds motioned to approve the budget report. D. Baldrey seconded the motion, which was approved unanimously.

**Public Hearing Resolution – MetLife Project:** J. Clinton introduced a Resolution Authorizing The Executive Director Of Rensselaer County Industrial Development Agency To Hold A Public Hearing Regarding A Proposed Commercial Project To Be Undertaken For The Benefit Of Metropolitan Life Insurance Company. After a brief discussion, D. Baldrey made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

**SEQR Resolution – MetLife Project:** J. Clinton introduced a Resolution Determining That An Action To Undertake A Proposed Commercial Project For Metropolitan Life Insurance Company Is A “Type II Action” And That No Further

Action Is Required Under SEQRA With Respect Thereto. After a brief discussion, C. Henninger made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

**Resolution Authorizing PILOT Deviation Letter and Public Hearing To Amend PILOT – GE Healthcare Project:** J. Clinton introduced a Resolution Authorizing The Executive Director To (A) Send A Letter To The Chief Executive Officers Of The Affected Taxing Entities Informing Them Of A Proposed Deviation From The Agency’s Uniform Tax Exemption Policy And (B) Conduct A Public Hearing In Connection With The Proposed GE Healthcare, A Division Of General Electric Company Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

**Resolution Authorizing Reconveyance of 1996 Lease Transaction – University at Albany Bioscience Development Corporation Project:** J. Clinton introduced a Resolution Authorizing Reconveyance/Termination/Amendment Of the 1996 University At Albany Foundation Lease Transaction And The Execution Of Related Documents. After a brief discussion, R. Bounds made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

**Resolution Terminating Lease Agreement – Gilligan Road Project:** J. Clinton introduced a Resolution Authorizing Agency Chairman To Execute Documents Evidencing The Termination Of An Underlying Lease And A Lease Agreement With Respect To The Project Known As The 95 Gilligan Road Project. After a brief discussion, C. Henninger made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

**Resolution Authorizing Executive Director to Seek Licensees for Suite 340 in Quackenbush:** J. Clinton introduced a Resolution Authorizing Agency Executive Director To Seek Licensees For Suite 340 Of The Quackenbush Whose Occupancy Will Further The Mission Of The Agency To Promote Economic Development And The Growth Of Jobs In Rensselaer County. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

**Resolution Authorizing Renewal of Contract for Professional Services – Laberge Group:** J. Clinton introduced a Resolution Authorizing Renewal Of

Contract For Professional Services With Laberge Group. C. Henninger made a motion to table the resolution. R. Bounds seconded the motion, which was approved unanimously.

**Other Business:** R. Pasinella gave a brief update on the population health initiative the RCIDA is engaged in.

**Adjournment:** R. Bounds made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 5:12 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*