

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: May 11, 2017
In the Quackenbush Building, 333 Broadway, Troy

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

Members Absent: James Church

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Jack Bonesteel, Peter Kehoe, Thomas Triscari, Nadene Ziegler, Mary Ellen Flores, Chuck Wallace and Charlie Wallace

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 (4/13/17): C. Henninger made a motion to accept the minutes as written. R. Bounds seconded the motion, which was approved unanimously.

Minutes of the Audit Committee Meeting (4/13/17): D. Baldrey 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 April 2017 was presented by M. Flores. After a brief discussion, R. Bounds motioned to approve the budget report. M. Della Rocco seconded the motion, which was approved unanimously.

Public Hearing Resolution – Questar Schodack 2018, LLC Project: Charlie Wallace gave the board members an overview of the proposed Questar Schodack 2018, LLC project and answered a few questions. Afterward, J. Clinton introduced a Resolution Authorizing The Executive director Of Rensselaer County Industrial Development Agency To Hold A Public Hearing Regarding A Proposed Project To Be Undertaken For The Benefit Of Questar Schodack 2018, LLC. After a brief

discussion, M. Della Rocco made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution – Questar Schodack 2018, LLC Project: J. Clinton introduced a Resolution Directing The Executive Director Of Rensselaer County Industrial Development Agency To Take Certain Actions Under Article 8 Of The Environmental Conservation Law In Connection With A Proposed Project To Be Undertaken For The Benefit Of Questar Schodack 2018, LLC. After a brief discussion, D. Baldrey made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

Resolution Appointing Contractors as Sub-Agents – 501 Broadway Project: J. Clinton introduced a Resolution Appointing Various Contractors As SubAgents Of Rensselaer County Industrial Development Agency For The Purpose Of Undertaking And Completing The 501 Broadway Troy, LLC Project. After a brief discussion, R. Bounds made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Authorizing Participation In Event – HVCC Foundation: J. Clinton introduced a Resolution Authorizing Agency Participation In Hudson Valley Community College Foundation Networking Event. After a brief discussion, C. Henninger made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Other Business: (One Item)

R. Pasinella and P. Kehoe updated the board members on the status of Suite 340 in the Quackenbush Building.

Adjournment: C. Henninger made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 4:40 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff