

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: June 8, 2017
In the Quackenbush Building, 333 Broadway, Troy

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

Members Absent: None

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Melissa Gregware, Jay Sherman, Peter Kehoe, George Cregg, James Lozano and Michael Avella

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: R. Bounds made a motion to accept the minutes as written. M. Della Rocco seconded the motion, which was approved unanimously.

Report of Public Hearing – Schodack Questar 2018, LLC Project: J. Sherman submitted a report of the public hearing held on June 1, 2017 for the Schodack Quester 2018, LLC project. After a brief discussion, R. Bounds made a motion to accept the report as written. J. Church seconded the motion, which was approved unanimously.

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

Resolution Authorizing Refinancing – Hudson V Apartments, LLC Project: J. Clinton introduced a Resolution Authorizing The Execution By Rensselaer County Industrial Development Agency Of A Certain Mortgage And Related Documents In Connection With The Hudson V Apartments LLC Project. After a brief discussion, C. Henninger made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Pilot Deviation Notice Resolution – Schodack Questar 2018, LLC Project: J. Clinton introduced a Resolution Authorizing the Executive Director To 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 In Connection With The Proposed Schodack Questar 2018, LLC 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 Granting Of License – NYSTEC: J. Clinton introduced a Resolution Authorizing Granting Of License To NYSTEC To Occupy And Use Certain Space In The Quackenbush Building. After a brief discussion, J. Church made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Authorizing Agency Participation – YMCA Golf Classic: J. Clinton introduced a Resolution Authorizing Agency participation In Capital district YMCA Networking Event. After a brief discussion, J. Church made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Other Business: (One Item)

Resolution Authorizing Amendment Of Contract –With Information Technology Management, Inc.: J. Clinton introduced a Resolution Authorizing Amendment Of Contract For Services With Information Technology Management, Inc. After a brief discussion, R. Bounds made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Adjournment: M. Della Rocco made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 4:53 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff