

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: August 10, 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, Mary Ellen Flores and Seth Rosenblum

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 (7/13/17): D. Baldrey made a motion to accept the minutes as written. R. Bounds seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of July 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 – Valuspace Troy, LLC Project: 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 Valuspace Troy, LLC. After a brief discussion, M. Della Rocco made a motion to approve the resolution. J. church seconded the motion, which was approved unanimously.

Preliminary SEQR Resolution – Valuspace Troy, 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 Valuspace Troy, LLC. After a brief discussion, C. Henninger made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Resolution Authorizing Additional Financing – North Greenbush Apartment Partners 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 North Greenbush Apartment Partners LLC Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Resolution Authorizing Participation In Event – Rensselaer County Regional Chamber Of Commerce: J. Clinton introduced a Resolution Authorizing Participation In The Chamber's 2017 Golf Classic. 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 – Rensselaer County Historical Society: J. Clinton introduced a Resolution Authorizing Participation In The Rensselaer County Historical Society Event. After a brief discussion, R. Powell made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Authorizing Participation In Event – BDANENY: J. Clinton introduced a Resolution Authorizing Participation In The Bleeding Disorder Association of North Eastern New York's Association's 2017 Golf Classic. After a brief discussion, C. Henninger made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Resolution Authorizing Participation In Event – Rensselaer County: J. Clinton introduced a Resolution Authorizing Participation In The Rensselaer County Department For Youth's Par, Tee, Fore Coats Golf Tournament. 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 – TRIP: J. Clinton introduced a Resolution Authorizing Participation In Troy Rehabilitation And Improvement

Program Event. After a brief discussion, C. Henninger made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Resolution Authorizing Participation In Event – Rensselaer County Regional Chamber Of Commerce: J. Clinton introduced a Resolution Authorizing Participation In the Chamber's 35th Anniversary Troy Victorian Stroll. 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 Participation In Event – Pickett Family Foundation: J. Clinton introduced a Resolution Authorizing Participation In The Pickett Family Foundation's 9th Annual Golf And Reception Event. After a brief discussion, J. Church made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Other Business: (One Item)

J. Sherman informed the board members that he had arranged a tour of the New York Independent System Operators facility for those members interested.

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

Respectfully submitted,



Robin L. LaBrake, Staff