

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Special Meeting held on: August 24, 2017
In the Ned Pattison Government Center

Members Attending: Michael Della Rocco, Ronald Bounds, Douglas Baldrey and Renee Powell

Members Absent: John Clinton, Cynthia Henninger and James Church

Staff & Guests Attending: Robin LaBrake, Jay Sherman, Peter Kehoe, and Tom Triscari

The Vice Chairman, Michael Della Rocco, called the meeting to order at 4:06 p.m.

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

Resolution Authorizing Creation Of Not-for-Profit Organization: M. Della Rocco introduced a Resolution Authorizing The Rensselaer County Industrial Development Agency To Participate In The Establishment Of A Not-For-Profit Corporation To Promote Economic Development And Job Growth In Rensselaer County. After a brief discussion, D. Baldrey made a motion to approve the resolution subject to the agreed upon amendment to the document. R. Bounds seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 5:05 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff