

# *RENSSELAER COUNTY*

## *INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: September 14, 2017  
In the Quackenbush Building, 333 Broadway, Troy

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

**Members Absent:** Renee Powell

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Melissa Gregware, Jay Sherman, Peter Kehoe, George Cregg, Thomas Triscari, James Lozano and Jeff Mirel

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 (8/10/17):** C. Henninger made a motion to accept the minutes as written. R. Bounds seconded the motion, which was approved unanimously.

**Minutes of the Special Meeting (8/24/17):** R. Bounds made a motion to accept the minutes as written. D. Baldrey seconded the motion, which was approved unanimously.

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

**Final SEQR Resolution – Valuspace Troy, LLC Project:** J. Clinton introduced a Resolution Determining That Action To Undertake A Project For The Benefit Of Valuspace Troy, LLC Will Not Have A Significant Effect On The Environment. After a brief discussion, D. Baldrey made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

**Commercial/Retail Findings Resolution – Valuspace Troy, LLC Project:** J. Clinton introduced a Resolution Making Retail Findings For A Certain Commercial Project For Valuspace Troy, LLC. After a brief discussion, R. Bounds made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

**Approving Resolution – Valuspace Troy, LLC Project:** J. Clinton introduced a Resolution Authorizing Execution Of Documents In Connection With A Lease/Leaseback Transaction For A Project For Valuspace Troy, LLC. J. Church made a motion to approve the resolution. D. Baldrey 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 4:49 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*