

RESOLUTION AUTHORIZING PARTICIPATION IN HUDSON MOHAWK INDUSTRIAL GATEWAY EVENT

WHEREAS, the Rensselaer County Industrial Development Agency (the "Agency") has been offered the opportunity by the Hudson Mohawk Industrial Gateway organization to participate in the 2017 Gateway Gala honoring two individuals who have been instrumental in the revitalization of Troy's historic commercial and industrial areas which has attracted new commerce, tourism and residential housing to Troy, the Gala to be held Thursday, October 18, 2017; and

WHEREAS, the aforesaid revitalization brings a new supply of quality affordable housing for the workforce in Troy and Rensselaer County; brings tourists and academic researchers to the area; benefits the commercial and industrial enterprises in the area, thus aiding their retention in the county; and, provides significant economic benefits to the City and County, all of which are consistent with, and in furtherance of, the mission of this Agency; and

WHEREAS, the Gateway Gala event provides significant positive exposure of the many benefits of living, working and investing in Troy and Rensselaer County to a large number of non-residents of the county, as potential commercial and industrial developers in Rensselaer County; and

WHEREAS, the enhancement of tourism and commercial and industrial activity, and the availability of quality affordable housing for the workforce within the City and County are all desired goals of the Agency; and

WHEREAS, participation in the Gala event by a representative of the Agency and/or Rensselaer county government would further those desired goals; and

WHEREAS, the desirability of participating in the event has been evaluated by Agency staff using the attached evaluation sheet, in accordance with the Agency policy regulating participation in such outside events; and

WHEREAS, after said evaluation, agency staff recommends participation in the event at a cost not to exceed One Hundred Dollars; and

WHEREAS, the Agency members have made an independent evaluation of the desirability of Agency participation in the event and do concur in the staff recommendation that participation in the aforesaid event would further the mission of the Agency; now therefore be it

RESOLVED, that the Rensselaer County Industrial Development Agency is authorized to participate in the 2017 Hudson Mohawk Industrial Gateway Gala, at a cost not to exceed One Hundred Dollars (\$100.00), and the Agency shall avail itself of the various opportunities available to the Agency through a representative's attendance and participation therein, to promote and advance the mission of the Agency.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 1

October 12, 2017


STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

I, the undersigned (Assistant) Secretary of Rensselaer County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on October 12, 2017 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

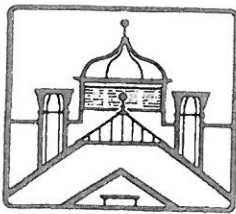
I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 12th day of October, 2017.



(Assistant) Secretary

(SEAL)



Hudson Mohawk Industrial Gateway

Burden Iron Works Museum, One East Industrial Parkway, Troy, New York 12180-5942, USA
Putting the Past to Good Use through Education, Preservation, Advocacy, and Regional Development
518-274-5267 voice and fax, info@hudsonmohawkgateway.org, www.hudsonmohawkgateway.org

KATHY JIMINO
300 6TH AVE
TROY, NY 12182

August 2017

Founders

Thomas Phelan*
Carl W. Engstrom*
William A. Grattan*
John I. Mesick
Eleanor C. Pattison*
Patrick J. Quinn
Edward J. Vandercar*
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Ada Gates Patton
William Prout
Elizabeth Burden Wilson

Staff

Michael P. Barrett,
Executive Director
P. Thomas Carroll, PhD,
Senior Scholar

Logo design by
G. Steven Draper*

*Deceased

Dear Kathy:

The Gateway Board has enthusiastically chosen **Robert and Ruth Pierpont** as our Gateway Honorees for 2017. Among his many accomplishments as a preservation architect, Bob Pierpont has done the lion's share of the design work for all the recent renovations of our Burden Museum, always going the extra mile to do the job right. Ruth Pierpont has had a profound effect upon historic preservation, first as a planner for the City of Troy, and then as a pivotal executive in the New York State Historic Preservation Office (SHPO). Advocacy for significant preservation tax credits is just one of her many successes.

Our lively Gateway Gala in their honor will be held on Wednesday, 18 October 2017, from 5:30 to 8:30 p.m., at Pat's Barn. As always, there will be a sumptuous buffet, live music, and our unique silent auction. Please join us for this significant celebration.

Over the years, among other things, the Gateway brought the Farmers Market to Troy, put Troy's Tiffany treasures on the national map, launched the region's cruise boat industry, provided lectures and tours to a hundred thousand people, and helped Burden descendants Christopher Burden and Ada Gates Patton as they rescued the Woodside Church. Troy's recent revival has significantly elevated demand for our services, and we are now pushing to finish the restoration of the Burden Museum. Please help us grow our capacity and our standards by being more generous than ever to our main fundraising effort of the year. Thank you for your continued support.

William H. Skerritt, President

CORPORATE CATEGORIES

(all include special listing in program and mention from podium)

Platinum (ten admissions, representative on podium as speaker, \$2,000)

Gold (ten admissions, \$1,000) **Silver** (five admissions, \$500) **Bronze** (two admissions, \$300)

PERSONAL CATEGORIES

Sponsor (special personal category of listing in program, five admissions, \$500)

Donor (special personal category of listing in program, three admissions, \$350)

Extra Generous (basic personal category of listing in program, one admission for each \$125)

Honorary Committee (basic personal category of listing in program, one admission for each \$100)

The Gateway is a 501(c)(3) organization. Your contributions are deductible to the fullest extent of the law. If attending the Gala, \$27 per attendee is not deductible.

The Gateway now qualifies for matching gifts from Dolby Laboratories, ExxonMobil, GE, IBM, Merck, and Microsoft.

Please make any necessary corrections to your contact information directly on the return form below. Make checks payable to Hudson Mohawk Industrial Gateway. We must receive your response no later than 12 September to include your name in the invitation, and no later than 12 October to include your name in the program.