

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: February 8, 2018
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: John Clinton, Cynthia Henninger, Ronald Bounds, Douglas Baldrey, and Renee Powell

Members Absent: Michael Della Rocco, James Church

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Melissa Gregware, Jay Sherman, Jack Bonesteel, Peter Kehoe, George Cregg, James Lozano, Mary Ellen Flores, Thomas Triscari 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 (1/11/18): C. Henninger 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 January 2018 was presented by J. Lozano. After a brief discussion, R. Bounds motioned to approve the budget report. C. Henninger seconded the motion, which was approved unanimously. Mr. Lozano presented the proposed budget for 2018. After discussions were complete, R. Bounds made a motion to adopt the proposed budget. D. Baldrey seconded the motion, which was approved unanimously.

Pilot Deviation Approval Resolution – A. Servidone, Inc. Project: J. Clinton introduced a Resolution Authorizing A Deviation From The Agency's Uniform Tax Exemption Policy In Connection With The Proposed Payment In Lieu Of Tax Agreement To Be Entered Into By The Agency In Connection With The Proposed A. Servidone, Inc. Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. C. Henninger seconded the motion, which was approved unanimously.

Approving Resolution – A. Servidone, Inc. Project: J. Clinton introduced a Resolution Authorizing Execution Of Documents In Connection With A Lease/Leaseback Transaction For A Project For A. Servidone, Inc. After a brief discussion, C. Henninger made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Committing to Participation – CEG: J. Clinton introduced a Resolution Committing To Participation In The Center For Economic Growth's Accelerate Program. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Other Business: (Two Items)

Resolution Authorizing Contract Amendment – ITM, Inc.: J. Clinton introduced a Resolution Authorizing Amendment Of Contract For Services With Information Technology Management For The Period January 1, 2018 Through December 31, 2018. After a brief discussion, R. Bounds made a motion to approve the resolution. R. Powell seconded the motion, which was approved unanimously.

Director's Report: R. Pasinella updated the board members on the various projects he and other staff members are working on.

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by R. Powell and approved unanimously. The meeting adjourned at 5:07 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin L. LaBrake".

Robin L. LaBrake, Staff