

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

Please take notice that the Rensselaer County Industrial Development Agency will conduct an Annual Reorganization meeting at 4:00 p.m. in the Rensselaer County Industrial Development Agency Conference Room, of the Quackenbush Building, 333 Broadway, 3rd floor, Troy, NY on Thursday, April 12, 2018.

The following items will be considered at the meeting:

1. Public Comment Period
2. Annual Housekeeping Resolution
3. Minutes of the Previous Meeting (3/8/18)
4. Report of Public Hearing for Regeneron Warehouse Project (4/10/18)
5. Budget Report for the Month of March 2018
6. 2017 Draft Audit
7. 2017 Draft Annual Report
8. 2017 Draft Investment Report
9. 2017 Draft Property Report
10. Resolution Authorizing Additional Benefits and Amending Basic Documents – Regeneron Warehouse Project
11. Pilot Deviation Notice and Public Hearing Resolution to Amend Basic Documents – 501 Broadway Project
12. Resolution Authorizing Retainer Agreement
13. Authorizing Establishment and Maintenance of Investment Account
14. Resolution Authorizing KeyNavigation Online Access
15. Resolution Authorizing Granting of License - NYSTEC
16. Other Business
17. Adjournment