

**RESOLUTION AUTHORIZING PARTICIPATION IN CHAMBER OF  
COMMERCE EVENT**

**WHEREAS**, the Rensselaer County Industrial Development Agency (the “Agency”) has been offered the opportunity by the Rensselaer County Regional Chamber of Commerce to participate in the Chamber’s 2018 Golf Classic, to be held Monday, August 13, 2018; and

**WHEREAS**, the Chamber’s annual event attracts a large number of current and potential commercial and industrial developers for Rensselaer County, as well as many of the region’s bankers and businessmen, and provides an opportunity for Agency staff to interact and network with those developers, bankers and businessmen in a very direct way; and

**WHEREAS**, the strengthening of staff connections with the principal commercial and industrial developers who currently or potentially operate within the County, and likewise with the bankers and businessmen in the region, is a desired goal of the Agency; and

**WHEREAS**, participation by the Agency in this event would include *inter alia*, the following benefits:

---the opportunity to discuss in a very direct way with commercial and industrial developers, bankers and businessmen the commercial and industrial opportunities in Rensselaer County

---the opportunity to promote the services and benefits available for the Rensselaer County IDA to industrial and commercial enterprises having the potential of locating or expanding in Rensselaer County

---the opportunity to establish new contacts in the region’s commercial and industrial development community and the areas banking and business community; and

**WHEREAS**, the Executive Director has recommended expanding, *nunc pro tunc* the Agency member and staff participation previously approved for this year’s outing to be held August 13, 2018, at an additional cost of Eight Hundred Sixty Dollars (\$860.00); and

**WHEREAS**, pursuant to Agency policy with respect to the expenditure of Agency discretionary funds, Agency staff have reviewed this proposed expenditure utilizing the Agency’s evaluation worksheet, a completed copy of which is attached hereto, and have recommended Agency participation in the event in furtherance of the Agency’s mission to promote economic development and job growth in Rensselaer County, and

**WHEREAS**, the Agency members have reviewed that staff evaluation and recommendation and do concur in the recommendation and do find that participation in the event will serve to advance the core purpose and objectives of the Agency as described in Section 858 of the New York State Industrial Development Agency Act, and will be a proper expenditure of Agency funds, now therefore be it

**RESOLVED**, that the Rensselaer County Industrial Development Agency shall be and hereby is authorized to participate at an expanded level, through member and staff, as sponsor and attendee of the outing, at an additional cost not to exceed Eight Hundred Sixty Dollars (\$860.00).

**Resolution ADOPTED by the following vote:**

**Ayes: 4**

**Nays: 0**

**Abstain: 0**

**August 9, 2018**

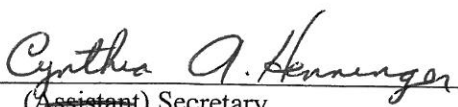
STATE OF NEW YORK                    )  
  ) SS.:  
COUNTY OF RENSSELAER            )

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 August 9, 2018 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 9th day of August, 2018.

  
\_\_\_\_\_  
(Assistant) Secretary

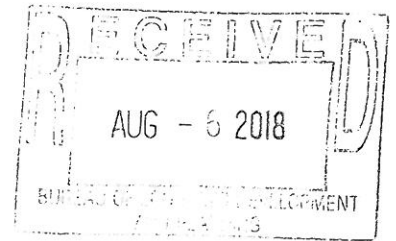
(SEAL)



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## Statement

Robin LaBrake  
 Rensselaer County IDA  
 Ned Pattison Government Center  
 1600 Seventh Avenue  
 Troy, NY 12180

**Date:** 07/31/2018  
**Account No.:** 1084

Description	Date Due	Amount
Chamber Golf Classic - 08.13.2018 Inv. #122463	08/13/2018	\$860.00
	<b>TOTAL DUE:</b>	<b>\$860.00</b>

CURRENT	30 DAYS	60 DAYS	90 DAYS	120 DAYS	TOTAL DUE
\$860.00	\$0.00	\$0.00	\$0.00	\$0.00	\$860.00