

**RESOLUTION AUTHORIZING PARTICIPATION IN TROY
REHABILITATION AND IMPROVEMENT PROGRAM EVENT**

WHEREAS, the Troy Rehabilitation and Improvement Program (TRIP) has worked for many years to improve and increase the stock of affordable housing in the City of Troy and the County of Rensselaer; and

WHEREAS, the availability of quality affordable housing for workers is a key element in attracting and retaining employers in Rensselaer County; and

WHEREAS, the Rensselaer County Industrial Development Agency is interested in promoting development projects in and around the distressed areas of Rensselaer County communities; and

WHEREAS, the Annual Homecoming Dinner of TRIP and its affiliated organization, Rensselaer County Housing Resources (RCHR) provides an important opportunity for RCIDA members and staff to meet and interact with those people who are active in the improvement and expansion of the stock of affordable housing for the labor force in and around distressed areas of Rensselaer County communities; 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 Agency will support the aforesaid event and board members and staff are authorized to attend and participate in the TRIP & RCHS 2018 Homecoming Dinner on October 22, 2018, and shall promote the programs and objectives of the Agency to those in attendance at the event, and be it further

RESOLVED, that the Agency is authorized to expend an amount not to exceed Five Thousand Dollars in connection with said support and participation.

Resolution ADOPTED by the following vote:

Ayes: 4

Nays: 0

Abstain: 0

August 9, 2018

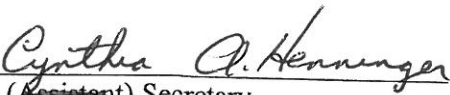
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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.

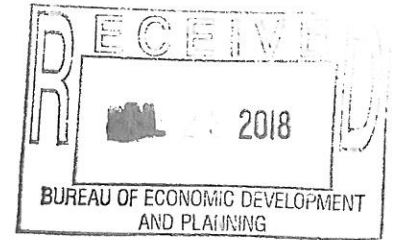
I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

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)



July 19, 2018

Robin LaBrake
Rensselaer County IDA
1600 Seventh Avenue
Troy, NY 12180

Dear Robin:

TRIP & RCHR invites you to sponsor its **50th Anniversary Homecoming Celebration on Monday, October 22, 2018 from 5:30 – 8:30pm** at the Franklin Terrace, 126 Campbell Ave in Troy. Your financial support would signify the very commitment to community building that TRIP was founded on in 1968.

Fifty years ago, a group of community leaders had a big, **BOLD** idea. They purchased vacant properties and rehabbed them making it possible for neighbors to build their wealth as homeowners. TRIP's fifty years of positive impact is ever-present in Troy's neighborhoods. We are still driven by this big **BOLD** idea and ask you to act boldly too.

Please consider joining the celebration as a corporate sponsor. You may also consider supporting the event, on an individual level, by joining the Honorary Committee. Please see the enclosed listing for more information. **We must hear from you by Wed., August 1st for inclusion in the invitation.**

If you have any questions, please contact Tammy Weinman, Organizational Advancement Manager at TRIP & RCHR at (518) 272-8289 ext. 7-229 or tammy@triponline.org.

We hope we can count on your support of this wonderful tradition that brings together friends from the past, present and future. Help us continue to be **BOLD** as we cross the threshold into the next fifty years.

With gratitude,

Handwritten signature of Vincent Lepera in cursive.

Vincent Lepera
Honorary Chairs

Handwritten signature of Duncan Barrett in cursive.

Duncan Barrett

Handwritten signature of Barbara Higbee in cursive.

Barbara Higbee

50th Anniversary Homecoming Celebration

TRIP & RCHR 50th Anniversary Homecoming Celebration

Monday, October 22, 2018

Founders \$7,500

- Reservations for 8
- Company logo on signage
- Company logo on event program and invite
- Social Media recognition

Collar City \$5,000

- Reservations for 8
- Company logo on event program and invite

Monument \$2,500

- Reservations for 6
- Company logo on event program and invite

Brownstone \$1,500

- Reservations for four
- Company logo on event program and invite

Community Builder \$500

- Reservations for two
- Company name on event program and invite

Yes, I/We would like to help connect individuals and families with resources and knowledge to live in desirable homes and create vibrant sustainable communities:

Sponsorship Level: _____

Company or Individuals Name (as you would like listed on invitation): _____

Contact Name: _____ Address: _____

Phone: _____ Email: _____

I/We will attend the dinner. Number of guests: _____ Names of Guests: _____

I/We cannot attend but would like to make the following contribution: \$ _____

Payment Method:

Pay online at www.triponline.org

Check (Please make checks payable to TRIP)

Amount: \$ _____ Credit Card #: _____

Exp. Date: _____ CCV: _____ (V/MC/DSC/AMX)

Signature: _____

Yes! I/We would like to honor
TRIP & RCHR by joining the
Honorary Committee:

One Event Reservation - \$175

Two Event Reservations - \$300

Name(s) to be printed on event program and
invitation.

If you have any questions, please contact Tammy Weinman at (518) 272-8289 ext.7-229 or tammy@triponline.org.

**In order to be included on the invitation, we must receive your sponsorship commitment
no later than Wed., August 1st**