

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

Please take notice that the Rensselaer County Industrial Development Agency will conduct a public 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, December 13, 2018.

The following items will be considered at the meeting:

1. Public Comment Period
2. Minutes of the Previous Meeting (11/8/18)
3. Budget Report for the Month of November 2018
4. Final SEQR Resolution – Regeneron Pharmaceuticals, Inc.
Manufacturing Project
5. Approving Resolution – Regeneron Pharmaceuticals, Inc.
Manufacturing Project
6. Resolution Authorizing Partnership Program – Rensselaer County
Regional Chamber of Commerce
7. Resolution Authorizing Professional Services Contract – CFO for
Hire
8. Resolution Authorizing Professional Services Contract – ITM, Inc.
9. Resolution Approving Contract – Samuel A. Messina
10. Resolution Authorizing Professional Services Contract – Empire
Zone Coordinator
11. Resolution Appointing Special Counsel for 2019
12. Discussion and Resolution Regarding 2019 Employee Compensation
Adjustments

13. Resolution Authorizing Execution of Purchase and Sale Agreement –
STIP
14. Resolution Authorizing RCIDA to Enter into Agreement with
RCCRC
15. Resolution Authorizing Transfer Between Agency Accounts at Key
Bank
16. Resolution Authorizing Tourism Brochure Design and Printing
17. Other Business
18. Adjournment