

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: January 10, 2019
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Michael Della Rocco, Cynthia Henninger, Ronald Bounds, Douglas Baldrey, James Church and Renee Powell

Members Absent: John Clinton

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Melissa Gregware, Jay Sherman, John Sweeney, Peter Kehoe, Thomas Triscari, James Lozano, Mary Ellen Flores, M. Cornelia Cahill, Melissa Bennett and Nadene Zeigler

The Vice Chairman, Michael Della Rocco, called the meeting to order at 4:00 p.m.

Public Comment Period: The Vice Chairman opened the floor for comments from the public. There were no comments.

Minutes Of the Previous Meeting: R. Bounds made a motion to accept the minutes as written. D. Baldrey seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of December 2018 was presented by M. Flores. After a brief discussion, C. Henninger motioned to approve the budget report. J. Church seconded the motion, which was approved unanimously.

Resolution Authorizing Production of Marketing Material: M. Della Rocco introduced a Resolution Authorizing An Agreement For The Production Of Marketing Materials. 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)

Metropolitan Life Insurance Company Update: N. Zeigler gave an update on the MetLife project.

Director's Report: R. Pasinella updated the board members on the various projects he and other staff members are working on. Mr. Pasinella also updated the board members on status of the proposed AI Center and Regeneron.

Adjournment: J. Church made a motion to adjourn the meeting. It was seconded by R. Bounds and approved unanimously. The meeting adjourned at 4:30 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff