

# *RENSSELAER COUNTY*

## *INDUSTRIAL DEVELOPMENT*

Minutes of the Special Meeting held on: March 28, 2019  
In the Quackenbush Building, 333 Broadway, Troy

**Members Attending:** John Clinton, Cynthia Henninger, Ronald Bounds, Douglas Baldrey, James Church and Renee Powell

**Members Absent:** Michael Della Rocco

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Melissa Gregware, Jay Sherman, Robert Hotz, John Sweeney, Peter Kehoe, Thomas Triscari, James Lozano, Christopher Stevens, M. Cornelia Cahill, Melissa Bennett and Kenneth Crowe

The Chairman, John Clinton, called the meeting to order at 4:20 p.m.

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

**2018 Draft Audit:** R. Bounds made a motion based on the recommendation of the Audit Committee to approve the 2018 draft audit for filing. D. Baldrey seconded the motion, which was approved unanimously.

**2018 Draft Annual Report:** R. Hotz reviewed the draft Annual Report with the Board. R. Bounds made a motion to approve the draft annual report for filing. J. Church seconded the motion, which was approved unanimously.

**2018 Draft Investment Report:** R. Hotz reviewed the draft Investment Report with the Board. C. Henninger made a motion to approve the draft Investment Report for filing. D. Baldrey seconded the motion, which was approved unanimously.

**2018 Draft Property Report:** R. Hotz reviewed the draft Property Report with the Board. J. Church made a motion to approve the draft Property Report for filing. D. Baldrey seconded the motion, which was approved unanimously.

**Other Business:** None

**Adjournment:** R. Bounds made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 4:27 p.m.

*Respectfully submitted,*

A handwritten signature in blue ink that reads "Robin L. LaBrake". The signature is written in a cursive style with a large initial 'R'.

*Robin L. LaBrake, Staff*