

## **RESOLUTION AUTHORIZING PARTICIPATION IN BUSINESS NETWORKING EVENT**

**WHEREAS**, the Rensselaer County Department for Youth will host an outing on Tuesday, September 10, 2019 in which many Rensselaer County Developers, Bankers and Business People are expected to participate; and

**WHEREAS**, the annual event provides a valuable opportunity for Agency Members and Agency Staff to socialize and network with developers and business people who are in a position to foster job development in Rensselaer County through various projects; 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 Agency member and staff participation in this year's outing to be held September 10, 2019, at a cost of Twelve Hundred Dollars (\$1,200.00); 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 Agency is hereby authorized to participate in the event, in an amount not to exceed Twelve Hundred Dollars.

**Resolution ADOPTED by the following vote:**

**Ayes: 5**

**Nays: 0**

**Abstain: 0**

**May 9, 2019**

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 May 9, 2019 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 May, 2019.

Cynthia A. Henninger  
(Assistant) Secretary

(SEAL)



**Rensselaer County**  
**Office of County Executive Steven F. McLaughlin**  
Rensselaer County Government Center  
1600 Seventh Avenue, Troy, N.Y. 12180  
(518) 270-2900

Dear Rensselaer County IDA,

Thank you for your participation and sponsorship in last year's 18<sup>th</sup> Annual Golf Event supporting the Rensselaer County Department for Youth's community programs. With your generosity, we were able to distribute 750 new coats with tournament proceeds, our highest numbers ever! I am reaching out to you today to invite you to this year's event. Now in our 19<sup>th</sup> year, we will be holding the event on Tuesday, **September 10, 2019** at the Troy Country Club.

Last year, you were able to support us at the 2 foresomes level for \$1,200. We are hopeful that you are able to once again join us at that level. For your convenience, we have attached our sponsorship brochure that outlines what your package includes. We have a variety of other packages available if you are interested in changing your donation.

*With your help, we can reach our new goal of 800 coats for 2019.*

As a courtesy for your generous sponsorship last year, we will hold this opportunity for you again until **June 10th**. We hope that this partnership grows and that we're able to continue to make a difference in our community together. If you would like to move ahead with your participation, please use the attached sponsorship form. For questions, please contact Debbie Fleming in our Department for Youth at 518-266-7501 or [dfleming@rensco.com](mailto:dfleming@rensco.com). We appreciate your support of the youth in Rensselaer County and this very worthwhile project.

Regards,

A handwritten signature in black ink, appearing to read "S.F. McLaughlin".

Steven F. McLaughlin  
County Executive

## Sponsorship Payment Form

Please complete information below and mail with payment by: **August 26, 2019**

Sponsorships	Golf Outing Fees
Presenting Sponsor \$5,000	Foursome \$600 <del>X</del> <b>2</b>
Dinner Sponsor \$3,000	Individual Golfer \$175
Lunch Sponsor \$2,000	Dinner only \$50
Hole Sponsor \$1,250	Additional Donation \$
Cart Sponsor \$1,000	
Contest Sponsor \$500	
Tee Sign \$125	

**Company Name**

RENSSELAER COUNTY YDA

**Contact Person**

ROBIN LABRAKE

**Phone**

518-270-2915

**Email**

r/abrake@rensco.com

**Mailing Address**

1600 7TH AVENUE

TROY, NY 12180

***\*\*Please Note we can only accept payment via check \*\****

**Please make checks payable to:**  
Rensselaer County Dept. for Youth  
Coat Drive Account

**Please send Check and Payment form to:**  
PAR, TEE, FORE COATS  
Rensselaer County Dept. for Youth  
Flanigan Square  
547 River Street, 2nd Floor  
Troy, NY 12180