

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: May 9, 2019
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: John Clinton, Michael Della Rocco, Cynthia Henninger, Ronald Bounds and James Church

Members Absent: Douglas Baldrey and Renee Powell

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Jay Sherman, John Sweeney, Peter Kehoe, Connie Cahill, Melissa Bennett, Mary Ellen Flores and Thomas Triscari

The Chairman, John Clinton, called the meeting to order at 4:00 p.m.

Public Comment Period: The 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. J. Church seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of April 2019 was presented by M. Flores. After a brief discussion, R. Bounds motioned to approve the budget report. C. Henninger seconded the motion, which was approved unanimously.

Resolution Authorizing Contract Amendment – Sam Messina: J. Clinton introduced a Resolution Approving Amendment To Proposed Contract With Samuel Messina For Strategic Planning Services. After a brief discussion, the board members agreed upon an amendment to original contract. R. Bounds made a motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Resolution Authorizing Lease of Vehicle: J. Clinton introduced a Resolution Authorizing A Lease Of Vehicle. After a brief discussion, M. Della Rocco made a

motion to approve the resolution. J. Church seconded the motion, which was approved unanimously.

Resolution Authorizing Amendment To Previously Approved Contract – South Troy Industrial Park: J. Clinton introduced a Resolution Authorizing Amendment To Previously Approved Agreement With The City of Troy Regarding Transfer Of Land For The Proposed South Troy Industrial Park Access Highway. After a brief discussion, C. Henninger made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Resolution Authorizing Grant of New License – NYSTEC: J. Clinton introduced a Resolution Authorizing Grant Of New License To New York State Technology Enterprise Corporation (NYSTEC) To Occupy And Use Certain Space In The Quackenbush Building Known As Suite 340. After a brief discussion, R. Bounds made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Resolution Authorizing Participation In Networking Event: J. Clinton introduced a Resolution Authorizing Participation In Business Networking Event. After a brief discussion, R. Bounds made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Other Business: (One Item)

Director's Report: R. Pasinella updated the board members on the various projects he and other staff members are working on.

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by M. Della Rocco and approved unanimously. The meeting adjourned at 4:53 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff