

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: June 13, 2019
In the Quackenbush Building, 333 Broadway, Troy

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

Directors Absent: None

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

The Chairman, John Clinton, called the meeting to order at 4:45 p.m.

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

Minutes Of The Previous Meeting (4-11-19): Ms. Henninger made a motion to accept the minutes as written. Mr. Bounds seconded the motion. The motion was approved unanimously.

SEQR Resolution With Respect To Sale Of 19 Third Street: Chairman Clinton introduced a Resolution Authorizing The Sale Of Real Property Commonly Known As 19 Third Street In The City Of Troy, New York. After a discussion, Mr. Church made a motion to approve the resolution. Mr. Baldrey seconded the motion, which was approved unanimously.

Resolution Accepting A Proposal With Respect To Sale of 19 Third Street: Chairman Clinton introduced a Resolution Accepting A Proposal Received In Response To A Request For Proposals With Respect To The Sale Of 19 Third Street In The City Of Troy And Authorizing The Sale Of The Property. After a discussion, Ms. Henninger made a motion to approve the resolution. Mr. Baldrey seconded the motion. The motion was approved unanimously.

Other Business: None

Adjournment: Mr. Della Rocco made a motion to adjourn the meeting. It was seconded by Mr. Church and approved unanimously. The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Robin L. LaBrake

Robin L. LaBrake, Staff