

**RESOLUTION AUTHORIZING AGENCY
PARTICIPATION IN UPCOMING EVENT**

WHEREAS, Talk 1300 annually conducts a networking outing which brings together business people, developers and economic development professionals from the county and region, among others; and

WHEREAS, the Rensselaer County Industrial Development Agency (the Agency), recognizes the importance of engaging with the development and business community in such networking events, and recognizes the role such engagement plays in attracting and growing economic development in the County, with consequent job growth in the County, which is the mission of the Agency; and

WHEREAS, the Executive Director has recommended Agency participation in this year's event to be held September 13, 2019, at a cost of Six Hundred Dollars ; 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 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 Rensselaer County Industrial Development Agency shall be and hereby is authorized have representatives of the Agency participate the event, at a cost not to exceed Six Hundred Dollars.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

September 12, 2019

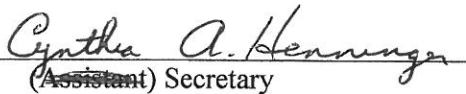
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 September 12, 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 12th day of September, 2019.



(Assistant) Secretary

(SEAL)



TALK 1300 12TH Annual Golf Classic

Friday September 13, 2019

Sponsor a Hole or Tee Box with Foursome:

- 3 Minute On-Air Interview
- Signage on the Hole or Tee Box
- Foursome
\$750

Sponsor a Hole or Tee Box (Without Golf):

- Signage on the Hole or Tee Box
\$300

Lunch Sponsorship:

- Company Banner at Lunch Pavilion
- Company Information on Tables
- Foursome
\$850

Dinner Sponsorship:

- Company Banner at Dinner
- Company Information on Tables
- Brief Remarks at Dinner
- Foursome
\$1000

Golf:

- \$150 Per Golfer
- \$600 Foursome

All Golfers Receive:

Continental Breakfast, Lunch on the Course, Pig Roast/Clam Steam Dinner and Prizes

Registration: 8:00 am

Tee Time: 9:15 am

Briar Creek Golf Course – 2347 Pangburn Road Duanesburg, NY

To Sign Up or For Further Details:

Please Call Angela Rosetti at 518-331-3144 or email angelar@talk1300.com

FOLLOWING GOLF:

**PIG ROAST AND
CLAM STEAM**

PRIZES!

**BE ON YOUR WAY
HOME BY ABOUT
3PM!**

Partial Proceeds to Support:

