

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

Please take notice that the Rensselaer County Industrial Development Agency will conduct a public meeting at 4:00 p.m. in the Rensselaer County Industrial Development Agency Conference Room, of the Quackenbush Building, 333 Broadway, 3rd floor, Troy, NY on Thursday, December 12, 2019.

The following items will be considered at the meeting:

1. Public Comment Period
2. Minutes of the Previous Meeting (11/14/19)
3. Report of Public Hearing – 300 Valley View Drive Project
4. Report of Public Hearing – 26 Tech Valley Project
5. Budget Report for the Month of November 2019
6. Resolution Approving Execution of Stipulation Agreement – Empire Generating Co, LLC Project
7. Resolution Authorizing Refinancing – API Schodack, LLC Project.
8. Resolution Extending Agent Appointment Term and Authorizing Amendment To Interim Documents – Regeneron 2019 Office/Lab Building Project
9. Final SEQR Resolution – Regeneron 26 Tech Valley Drive Project
10. Agent Resolution – Regeneron 26 Tech Valley Drive Project
11. Resolution Approving Amended Lease with Quackenbush Properties, LLC.
12. Resolution Authorizing Execution of Consulting Services Agreement – Jay Sherman
13. Resolution Authorizing Execution of Contract – Information Technology Management, Inc.
14. Resolution Authorizing Execution of Professional Services Agreement – CFO for Hire
15. Other Business
16. Adjournment