

**RESOLUTION AUTHORIZING AGENCY PARTNERSHIP  
WITH EMPIRE STATE DEVELOPMENT**

**WHEREAS**, the Rensselaer County Industrial Development Agency (the Agency) has been invited to partner with Empire State Development as part of the New York State Delegation at the 2020 Game Developers Conference, as more fully detailed in the attached Notice; and

**WHEREAS**, Game development is a growing industry, and a growing source of employment in Rensselaer County; and

**WHEREAS**, further growth in that industry may be fostered by participation of this Agency in the aforesaid Conference; now, therefore, be it

**RESOLVED**, that the Agency does hereby agree to participate in the said conference, at a cost to the Agency not to exceed Three Thousand dollars, and the Executive Director is authorized to make payment in that amount.

**Resolution ADOPTED by the following vote:**

**Ayes: 4**

**Nays: 0**

**Abstain: 0**

**February 13, 2020**

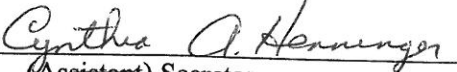
STATE OF NEW YORK                    )  
  ) SS.:  
COUNTY OF RENSSELAER            )

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 February 13, 2020 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CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.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 13th day of February, 2020.

  
\_\_\_\_\_  
(Assistant) Secretary

(SEAL)



Date: January 27, 2020

<b>FROM:</b> Empire State Development 633 Third Avenue, 37th Floor New York, NY 10017 Tel: (212) 803-3100 Fax: (212) 803-3660/ (212) 803-3131	<b>TO:</b> Rensselaer County IDA Attn: Robert Pasinella 1600 Seventh Avenue Troy, NY 12180
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**Partner Fee Notice**

This invoice is for ¼ share of a custom silver package\*. The full benefits for the whole group as part of the NYS delegation at the 2020 Game Developers Conference include:

- Four (4) Exhibitor Staff Passes
- Three (3) Expo Plus Passes
- Access to Shared Meeting Space in the Booth (no dedicated meeting or demo space)
- Logo Presence in the Booth
- GDC Conference Exhibitor Website Listing
- Two (2) Pre-Show Social Media Mentions (As Part of NYS Pavilion Promotion)
- Pocket Guide/ Program Directory Listing
- Connect Meeting Tool Access

\*Note, Rensselaer County IDA will be sharing its partner benefits with the Center for Economic Growth, Greater Rochester Enterprise and the City of Rochester.

**TOTAL AMOUNT: \$3,000.00 USD**

Payments should be made via check payable to **Empire State Development** and paid within 30 days from date of notice.

Federal ID: 13-2624287

Please remit fee to:

Empire State Development  
Attn: Howard Kramer, Sr. Director, Marketing Finance  
633 Third Avenue, 36<sup>th</sup> Floor  
New York, NY 10017