

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: March 12, 2020
In the Quackenbush Building, 333 Broadway, Troy

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

Members Absent: None

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

The Chairman, John Clinton, called the meeting to order at 4:06 p.m.

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

Minutes of the Previous Meeting (12/12/19): Ms. Henninger made a motion to accept the minutes as written. Mr. Baldrey seconded the motion, which was approved unanimously.

Approval of 2019 Draft Audit: Mr. Bounds made a motion based upon the recommendation of the Audit Committee to approve the 2019 audit for filing. Ms. Henninger seconded the motion, which was approved unanimously.

Approval of Draft Annual Report: Mr. Hotz reviewed the draft Annual Report with the Board. Ms. Henninger made a motion to approve the 2019 Annual Report for filing. Mr. Baldrey seconded the motion, which was approved unanimously.

Approval of Draft Investment Report: Mr. Hotz reviewed the draft Investment Report with the Board. Mr. Baldrey made a motion to approve the 2019 Investment Report for filing. Mr. Bounds seconded the motion, which was approved unanimously.

Approval of Draft Procurement Report: Mr. Hotz reviewed the draft Procurement Report. Ms. Henninger made a motion to approve the Procurement Report for filing. Mr. Bounds seconded the motion, which was approved unanimously.

Approval of Draft Property Report: Mr. Hotz reviewed the draft Property Report. Mr. Baldrey made a motion to approve the Property report for filing. Mr. Della Rocco seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: Mr. Henninger made a motion to adjourn the meeting. It was seconded by Mr. Della Rocco and approved unanimously. The meeting adjourned at 4:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Robin L. LaBrake". The signature is written in a cursive, flowing style.

Robin L. LaBrake, Staff