

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. on Thursday, October 8, 2020. Because of the Novel Coronavirus (COVID-19) pandemic and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Rensselaer County Industrial Development Agency] (the "Agency") meeting scheduled for October 8, 2020 will be held electronically via conference call.

Members of the public may listen to the meeting by dialing 1-877-422-8614 then enter Passcode 3947140.

The minutes of the meeting will be transcribed and posted on the Agency's website.

The following items will be considered at the meeting:

1. Public Comment Period
2. Minutes of the Previous Meeting (9/10/20)
3. Financial Report for September 2020
4. Review and Approval of 2021 Proposed Budget
5. Amended Application, Public Hearing and Deviation Process Resolution – Capital City Produce and 3 E Industrial Assoc., LLC Project
6. Resolution Authorizing Execution of Subordination Agreement – Davey's Realty Project
7. Resolution Authorizing Amendment to Basic Documents – Greenbush Associates Project
8. Resolution Approving Budget for Agency's Gaming Accelerator and Approving Execution of Contract for Service
9. Resolution Authorizing Execution of Contract for Services – ITM, Inc.
10. Resolution Amending Agency Compensation Policy
11. Other Business
12. Adjournment