

# 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, December 10, 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 December 10, 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 followed by the # sign.

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 (11/12/20)
3. Report of Public Hearing (12/10/20) Capital City Produce Project
4. Budget Report for the Month of November 2020
5. Second Amended and Restated Approving Resolution – Capital City Produce LLC and 3 E Industrial Assoc. LLC Project
6. Resolution Authorizing Refinancing – Columbia 17<sup>th</sup> Street LLC Project
7. Resolution Authorizing Professional Services Contract – CFO for Hire, A Division of BST & Co. CPA's, LLP
8. Resolution Authorizing of Consulting Services Agreement – Jay Sherman
9. Resolution Appointing Public Authority Compliance Officer
10. Resolution Releasing Option to Purchase, As of Record
11. Other Business
12. Adjournment