

RESOLUTION AUTHORIZING PARTICIPATION IN BUSINESS NETWORKING EVENT

WHEREAS, the Rensselaer County Department for Youth will host an outing on Tuesday, September 14, 2021 in which many Rensselaer County Developers, Bankers and Business People are expected to participate; and

WHEREAS, the annual event provides a valuable opportunity for Agency Members and Agency Staff to socialize and network with developers and business people who are in a position to foster job development in Rensselaer County through various projects; and

WHEREAS, the strengthening of staff connections with the principal commercial and industrial developers who currently or potentially operate within the County, and likewise with the bankers and businessmen in the region, is a desired goal of the Agency; and

WHEREAS, participation by the Agency in this event would include *inter alia*, the following benefits:

- the opportunity to discuss in a very direct way with commercial and industrial developers, bankers and businessmen the commercial and industrial opportunities in Rensselaer County
- the opportunity to promote the services and benefits available from the Rensselaer County IDA to industrial and commercial enterprises having the potential of locating or expanding in Rensselaer County
- the opportunity to establish new contacts in the region's commercial and industrial development community and the area's banking and business community; and

WHEREAS, the Executive Director has recommended Agency member and staff participation in this year's outing to be held September 14, 2021, at a cost of Twelve Hundred Dollars (\$1,200.00); and

WHEREAS, pursuant to Agency policy with respect to the expenditure of Agency discretionary funds, Agency staff have reviewed this proposed expenditure utilizing the Agency's evaluation worksheet, a completed copy of which is attached hereto, and have recommended Agency participation in the event in furtherance of the Agency's mission to promote economic development and job growth in Rensselaer County; and

WHEREAS, the Agency members have reviewed that staff evaluation and recommendation and do concur in the recommendation and do find that participation in the event will serve to advance the core purpose and objectives of the Agency as described in Section 858 of the New York State Industrial Development Agency Act, and will be a proper expenditure of Agency funds, now therefore be it

RESOLVED, that the Agency is hereby authorized to participate in the event, in an amount not to exceed Twelve Hundred Dollars.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

May 13, 2021

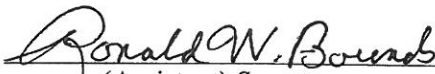
STATE OF NEW YORK)
) SS.:
COUNTY OF RENSSELAER)

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 May 13, 2021 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 May, 2021.



(Assistant) Secretary

(SEAL)



To Benefit the Rensselaer County Department for Youth Annual Coat Drive

To Whom It May Concern,

I am reaching out to you today to invite you to the 21st Annual Rensselaer County Coats for Kids Golf Event, **Tuesday, September 14, 2021** at the Country Club of Troy. All proceeds from this event go to support the Rensselaer County Department for Youth Coat drive. To date, over 9,600 brand new coats have been given to low-income children living in Rensselaer County.

As a member of the Rensselaer County business community, we are asking that you also consider one of our many available sponsorship options. For your convenience, we have attached a full brochure for you to review the options. Greens fees, cart fees, breakfast, and lunch are included with every ticket. If you are unable to sponsor the event but would like to participate as a foursome team or individual, you can do so for \$600 for a foursome or \$175 per person.

With your help, we can reach our goal of 850 coats for 2021.

We hope that we are able to partner with you to continue to make a difference in our community together. If you would like to move ahead with your participation, please use the attached sponsorship form. For details or questions, please contact Debbie Fleming in our Department for Youth at 518- 266-7501 or dfleming@rensco.com. We appreciate your support of the youth in Rensselaer County and this very worthwhile project.

Also, the tournament we will have a variety of raffle opportunities for attendees to help raise additional funds. We are also asking that your business consider donating an item to be used for this. If you choose to donate a Gift Certificate, we ask if you could make it useable for the 2021-2022 (9/21- 9/22) season. Items may be shipped to:

**Rensselaer County Department for Youth
547 River Street (2nd Floor)
Troy, NY 12180**

Regards,

A handwritten signature in black ink, appearing to read "S.F. McLaughlin".

Steven F. McLaughlin County Executive

Sponsorship Form

Please complete information below and mail with payment by: **August 31, 2021**

Sponsorships	Golf Outing Fees
Gold Sponsor \$5,000	Foursome \$600
Silver Sponsor \$3,000	Individual Golfer \$175
Bronze Sponsor \$2,000	Additional Donation \$
Hole Sponsor \$1,250	Raffle Donation \$
Cart Sponsor \$1,000	Players Names Below
Contest Sponsor \$500	
Tee Sign \$125	

Company Name: _____

Contact Person: _____

Mailing Address: _____

Phone: _____

Email: _____

Golf Point of Contact: _____

Email: _____

Phone: _____

If you would like to incorporate anything in the SWAG bags, please let Debbie Fleming know via email at DFleming@rensco.com

*****Please Note we can only accept payment via check *****

Please send Check and Payment form payable to:

Rensselaer County Coats for Kids
Rensselaer County Department for Youth
Flanigan Square
547 River Street, 2nd Floor
Troy, NY 12180