

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: August 12, 2021
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Cynthia Henninger, Ronald Bounds, Douglas Baldrey and Renee Powell

Members Absent: Michael Della Rocco and John Clinton

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Bill Film, Peter Kehoe, Thomas Triscari, Melissa Bennett, Mary Ellen Flores and Nadene Zeigler

The Chair, Cynthia Henninger, called the meeting to order at 4:00 p.m.

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

Minutes of the Previous Meeting (7/8/21): R. Bounds made a motion to accept the minutes as written. D. Baldrey seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of July 2021 was presented by M. Flores. After a brief discussion, D. Baldrey motioned to approve the budget report. R. Bounds seconded the motion, which was approved unanimously.

Presentation regarding Online Gaming Center of Excellence:

PILOT Deviation Approval Resolution for Amended PILOT – Greenbush Associates (30 Tech Valley) Project: C. Henninger introduced a Resolution Authorizing A Deviation From The Agency's Uniform Tax Exemption Policy With Respect To The Greenbush Associates, LLC (30 Tech Valley) Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

PILOT Deviation Approval Resolution for Amended PILOT – Greenbush Associates (31 Tech Valley) Project: C. Henninger introduced a Resolution Authorizing A Deviation From The Agency's Uniform Tax Exemption Policy With Respect To The Greenbush Associates, LLC (31 Tech Valley) Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

PILOT Deviation Approval Resolution for Amended PILOT – Greenbush Associates (33 Tech Valley) Project: C. Henninger introduced a Resolution Authorizing A Deviation From The Agency's Uniform Tax Exemption Policy With Respect To The Greenbush Associates, LLC (33 Tech Valley) Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Other Business: (Two Items)

Director's Report: R. Pasinella updated the board members on various projects.

Resolution for SEQRA Notice of Intent for Lead Agency Status: C. Henninger introduced a Resolution For SEQRA Notice Of Intent To Serve As Lead Agency For The Schodack I-90 Corridor Plan Generic Environmental Impact Statement (GEIS). After a brief discussion, R. Bounds made a motion to approve the resolution. R. Powell seconded the motion, which was approved unanimously.

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by R. Powell and approved unanimously. The meeting adjourned at 4:46 p.m.

Respectfully submitted,

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

Robin L. LaBrake, Staff