

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: September 9, 2021
In the Quackenbush Building, 333 Broadway, Troy

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

Members Absent: John Clinton

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Bill Film, Lucas Ashby, Peter Kehoe, Thomas Triscari, Connie Cahill and Mary Ellen Flores

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 (8/12/21): R. Bounds made a motion to accept the minutes as written. R. Powell seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of August 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.

Consent to Sale of Membership Interests; Public Hearing and Deviation Process Resolution – PSR Holdings Two, LLC Project: C. Henninger introduced Consent To Sale Of Membership Interests; Public Hearing And Deviation Process Resolution – PSR Holdings Two, LLC Project. After a brief discussion, M. Della Rocco made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Resolution Appointing Contractor As Agent – PSR Holdings Two, LLC. Project: C. Henninger introduced a Resolution Appointing Contractor As Agent – PSR Holdings Two, LLC Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. M. Della Rocco seconded the motion, which was approved unanimously.

Other Business: (Item)

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

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by M. Della Rocco and approved unanimously. The meeting adjourned at 4:57 p.m.

Respectfully submitted,

Robin L. LaBrake

Robin L. LaBrake, Staff