

# *RENSSELAER COUNTY*

## *INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: January 13, 2022  
Held Electronically Via Conference Call Due to Covid-19

**Members Attending:** Cynthia Henninger, John Clinton, Ronald Bounds and Douglas Baldrey

**Members Absent:** Michael Della Rocco and Renee Powell

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Bill Film, Lucas Ashby, Peter Kehoe, Thomas Triscari, Melissa Bennett, Nadene Zeigler 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 (12/9/21):** R. Bounds made a motion to accept the minutes with corrections. J. Clinton seconded the motion, which was approved unanimously.

**Budget Report:** The budget report for the month of December 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.

**Resolution Authorizing Acquisition of Certain Land – Regeneron Pharmaceuticals, Inc – 30 Tech Valley Drive Project:** C. Henninger introduced a Resolution Consenting To And Authorizing The Execution And Delivery Of Certain Documents With Respect To The Acquisition Of Certain Land In Connection With Regeneron Pharmaceuticals, Inc. (30 Tech Valley Drive) Project. After a brief discussion, J. Clinton made a motion to approve the resolution. D. Baldrey Seconded the motion, which was approved unanimously.

**Resolution Authorizing Mortgage – Capital City Produce LLC and 3 E Industrial Assoc., LLC Project:** C. Henninger introduced a Resolution Authorizing The Execution Of Mortgages And Related Documents In Connection With A Certain Project For Capital City Produce LLC/3 E Industrial Assoc., LLC And Determining Other Matters In Connection Therewith. After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Clinton seconded the motion, which was approved unanimously.

**Other Business: (One Item)**

**Director's Report:** R. Pasinella updated the board members on various projects and staff updates.

**Adjournment:** R. Bounds made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 4:35 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*