

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: May 12, 2022
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Cynthia Henninger, Michael Della Rocco, Ron Bounds, John Clinton, Douglas Baldrey and Renee Powell

Members Absent: None

Staff & Guests Attending: Robert Pasinella, Lucas Ashby, Robin LaBrake, Bill Film, Peter Kehoe, A. Joseph Scott, 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 (4/14/22): M. Della Rocco 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 April 2022 was presented by M. Flores. After a brief discussion, R. Bounds motioned to approve the budget report. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Acknowledging Renewal of Licenses-NYSTEC: C. Henninger introduced a Resolution Acknowledging Renewal Of Licenses To New York State Technologies Enterprise Corporation To Occupy And Use Certain Space In The Quackenbush Building Known As Suite 340 And Suite 350. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Powell seconded the motion, which was approved unanimously.

Resolution Authorizing Issuance of Credit Card: C. Henninger introduced a Resolution Authorizing Issuance of Credit Card. After a brief discussion, M. Della Rocco made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Other Business: (Two Items)

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

PILOT Update: B. Film updated the board on the status of certain payment in lieu of tax agreements.

Resolution Authorizing Support For NYDesign, Inc.: C. Henninger introduced a Resolution Authorizing Support For NYDesign, Inc. After a brief discussion, M. Della Rocco made a motion to approve the resolution. D. Baldrey seconded the motion. R. Powell abstained from the vote. The motion was passed.

Adjournment: M. Della Rocco made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 4:41 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff