

**RESOLUTION AUTHORIZING PARTICIPATION IN RENSSELAER COUNTY
HISTORICAL SOCIETY EVENT**

WHEREAS, the history of Troy and of Rensselaer County is very much entwined with the history of America and the American Industrial Revolution; and

WHEREAS, the Rensselaer County Historical Society (the Society) has exceptional collections, archives, documents and research materials which chronicle the development of commerce and industry in Rensselaer County from its inception down to this day; and

WHEREAS, the resources made available by the Society make Rensselaer County a more desirable, livable community, enabling the Rensselaer County Industrial Development Agency (the Agency), and other proponents of development to attract businesses, developers and a skilled workforce to the county; and

WHEREAS, support and encouragement of the Society in its programs and efforts therefore contributes to a furthering of the mission of the Agency, i.e., the growth of jobs in the community; and

WHEREAS, the Agency has been asked to support the Society's 2022 Gilded Age Gala, which will be attended by many in the Capital District's business, banking and development communities, and

WHEREAS, pursuant to Agency policy, 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 will support the Society as a Curator Sponsor of the Society's 2022 Annual Gala, and be it further

RESOLVED, that the Agency board members and staff or designees are authorized to attend and participate in the aforesaid event, and shall promote the programs and objectives of the Agency to those in attendance at the event, and be it further

RESOLVED, that the Agency is authorized to expend an amount not to exceed One Thousand Five Hundred Dollars in connection with said support and participation.

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

July 14, 2022

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 July 14, 2022 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 14th day of July, 2022.


(Assistant) Secretary

(SEAL)



July 14, 2022

Mr. Robert L. Pasinella
Executive Director
Rensselaer County IDA
1600 Seventh Avenue
Troy, NY 12180-3410

Dear Bob,

Plans are underway for the Hart Cluett Museum's Annual Gala and the presentation of the 2022 Hart-Cluett Award to Stacy Pomeroy Draper and Douglas G. Bucher for their more than four decades of service to the Rensselaer County Historical Society, the county, and beyond. This year we are celebrating the Gilded Age of Troy and Rensselaer County and the historic role we played in the development of our nation during that time, and we would like to ask you to join us for the Museum's major annual fundraiser as a sponsor.

Your sponsorship will help HCM continue our educational and community-based programming and allow us to develop fresh and engaging ways to interact with our community. To learn more about our levels of sponsorship, please see the corporate sponsorship package enclosed.

The Gala will take place on **Thursday, September 29** at the Franklin Plaza Ballroom in downtown Troy. The evening will bring together our friends and supporters after two years of virtual celebrations for a night highlighting our honorees and our shared accomplishments while enjoying fabulous cocktails and sumptuous food displays in a truly Gilded Age fashion.

To ensure that you are included in all marketing programs, including the invitations and program, the deadline for sponsorship is **July 14th, 2022**. If you have any questions, please contact Beth Schroeder at: (518)-506-3481.

We hope we can count on your support.

Thank you,

Mark Shipley
Board President

Michele Vennard
Gala Committee Chair





Hart Cluett Museum's 2022 Gilded Age Gala

*Presenting Stacy Pomeroy Draper and Douglas G. Bucher with the Hart-Cluett Award
for their endless commitment and contributions to the Museum, Rensselaer County, and beyond.*

**Please fill out and return the form below by July 14th
to ensure that your sponsorship is listed on all gala-related materials.**

We are delighted to support the Rensselaer County Historical Society by becoming a sponsor of the
2022 Annual Gala. Please sign us up for a sponsorship at the following level:

- _____ **\$10,000 Founder**, includes 8 tickets
- _____ **\$5,500 Historian**, includes 6 tickets
- _____ **\$2,500 Archivist**, includes 4 tickets
- _____ **\$1,500 Curator**, includes 2 tickets
- _____ **\$500 per person, Gold Level Honorary Committee** for _____ tickets
- _____ **\$300 per person, Silver Level Honorary Committee** for _____ tickets

Name(s)/Company Name _____
(Please list name(s) as you wish them to be printed)

Contact Email _____ Contact Phone _____

PAYMENT

Enclosed is a check in the amount of \$ _____
(Please make checks payable to the Rensselaer County Historical Society)

Please charge my credit card for the amount of \$ _____

Name on Card _____
Address _____
City/State/Zip _____
Card Number _____
Exp. Date: _____ Security Code: _____

To pay online, go to: hartcluett.org/gildedgala
or scan the QR code below.

