

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: July 14, 2022
In the Quackenbush Building, 333 Broadway, Troy

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

Members Absent: John Clinton

Staff & Guests Attending: Robert Pasinella, Lucas Ashby, Robin LaBrake, Bill Film, Peter Kehoe, John Sweeney, Tom Triscari, John Murphy and Deanna Dal Pos

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 (6/9/22): R. Bounds made a motion to accept the minutes as written. M. Della Rocco seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of June 2022 was presented. After a brief discussion, M. Della Rocco motioned to approve the budget report. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Authorizing Participation In Business Networking Event-Rensselaer County Department of Youth: C. Henninger introduced a Resolution Authorizing Participation In Business Networking Event. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

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

Resolution Authorizing Execution Of Agreement For Phone Service And Fiber Connectivity: C. Henninger introduced a Resolution Authorizing Execution Of Agreement For Phone Service And Fiber Connectivity. After a brief discussion, R.

Bounds made a motion to approve the resolution. R. Powell seconded the motion, which was approved unanimously.

Other Business: (Two Items)

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

Resolution Authorizing Participation in Networking Event – Rensselaer County Historical Society/Hart Cluett Museum: C. Henninger introduced a Resolution Authorizing Participation In A Networking Event. After a brief discussion, R. Bounds made a motion to approve the resolution. R. Powell seconded the motion, which was approved unanimously.

Adjournment: M. Della Rocco made a motion to adjourn the meeting. It was seconded by D. Baldrey and approved unanimously. The meeting adjourned at 4:34 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff