

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: August 11, 2022
In the Quackenbush Building, 333 Broadway, Troy

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

Members Absent: Michael Della Rocco and Renee Powell

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, Bill Film, Peter Kehoe, John Sweeney, Mary Ellen Flores, Matt Jones, Nate Bette and Steve Wilson

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 (7/14/22): D. Baldrey made a motion to accept the minutes as written. R. Bounds seconded the motion, which was approved unanimously.

Report of Public Hearing (8/4/22)-First Columbia, LLC Project: L. Ashby submitted a Report of the Public Hearing held on August 4, 2022 for the First Columbia, LLC project. After a brief discussion, R. Bounds made a motion to accept the report as written. J. Clinton seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of July 2022 was presented by M. Flores. After a brief discussion, R. Bounds motioned to approve the budget report. J. Clinton seconded the motion, which was approved unanimously.

Resolution Authorizing Assignment and Assumption-Parsons Outpost Project: C. Henninger introduced a Resolution Consenting To And Authorizing The Execution And Delivery Of Certain Documents With Respect To The Assignment And Assumption Of The Parsons Outpost, LLC Project. After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Clinton seconded the motion, which was approved unanimously.

Public Hearing Resolution-CVE US E17 Belair, LLC Project C. Henninger introduced a Resolution Authorizing The Executive Director Of Rensselaer County Industrial Development Agency To Hold A Public Hearing Regarding A Proposed Project To Be Undertaken For The Benefit Of CVE US E17 Belair, LLC. After a brief

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

SEQR Resolution-CVE US E17 Belair, LLC Project: C. Henninger introduced a Resolution Concurring In The Determination By Town Of Brunswick Town Board, As Lead Agency For The Environmental Review Of The CVE US E17 Belair, LLC Proposed Project And Acknowledging Receipt Of The Negative Declaration Issued With Respect Thereto. After a brief discussion, D. Baldrey made a motion to approve the resolution. J. Clinton seconded the motion, which was approved unanimously.

Resolution Authorizing Participation in Victorian Stroll: C. Henninger introduced a Resolution Authorizing Participation In The 2022 Victorian Stroll. After a brief discussion, R. Bounds made a motion to approve the resolution. J. Clinton seconded the motion, which was approved unanimously.

Other Business: (Two Items)

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

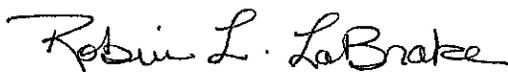
Steve Wilson-Final Scoping Document Approval: C. Henninger introduced a Resolution Authorizing Final Scoping Document Approval. After a brief discussion, R. Bounds made a motion to approve the resolution. D. Baldrey seconded the motion, which was approved unanimously.

Resolution Appointing Contracting Officer: C. Henninger introduced a Resolution Appointing Contracting Officer. After a brief discussion, R. Bounds made a motion to approve the resolution. J. Clinton seconded the motion, which was approved unanimously.

Resolution Authorizing Lease – STIP: C. Henninger introduced a Resolution - Authorizing A Lease Of Property In The South Troy Industrial Park. After a brief discussion, D. Baldrey made a motion to approve the resolution. R. Bounds seconded the motion, which was approved unanimously.

Adjournment: R. Bounds made a motion to adjourn the meeting. It was seconded by J. Clinton and approved unanimously. The meeting adjourned at 4:50 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff