

**RESOLUTION AUTHORIZING RCIDA PARTICIPATION IN
RENSSELAER COUNTY REGIONAL CHAMBER OF COMMERCE
MEETING, JANUARY 12, 2023**

WHEREAS, the Rensselaer County Regional Chamber of Commerce will sponsor a breakfast meeting on January 12, 2023 for the purpose of bringing together county business leaders and county officials to discuss economic development issues in the County; and

WHEREAS, participation in the meeting by Rensselaer County Industrial Development Agency (RCIDA) Board Members, employees and agents will give the RCIDA the opportunity to meet and network with one hundred and twenty-five or more business owners who will be making job retention and expansion decisions in 2023; and

WHEREAS, participation in the meeting will afford RCIDA Board members, employees and agents the opportunity to identify and encourage potential projects for Rensselaer County; and

WHEREAS, participation as a meeting sponsor enables eight RCIDA Board Members, employees and agents to participate in the meeting, and carries with it numerous other opportunities to create contacts between the RCIDA and promoters of potential projects in Rensselaer County; now therefore be it

RESOLVED, that the RCIDA will participate in said meeting as a sponsor and the Executive Director is hereby authorized to make payment for that opportunity to the Rensselaer County Regional Chamber of Commerce in an amount not to exceed Three Thousand Dollars (\$3,000.00).

Resolution ADOPTED by the following vote:

Ayes: 5

Nays: 0

Abstain: 0

December 8, 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 December 8, 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 8th day of December, 2022.


(Assistant) Secretary

(SEAL)