

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: May 11, 2023
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Michael Della Rocco, Justin Law, John Clinton, Matt Polsinello and Corey Jones

Members Absent: Frank Lewandusky

Staff & Guests Attending: Robert Pasinella, Lucas Ashby, Robin LaBrake, Bill Film, Peter Kehoe, A. Joseph Scott, Matt Jones, John Murphy, Jay Sherman and Deanna Dal Pos

The Vice Chairman, Michael Della Rocco, called the meeting to order at 4:04 p.m.

Public Comment Period: The Vice Chairman opened the floor for comments from the public. There were no comments.

Annual Housekeeping Resolution: M. Della Rocco introduced a Resolution Approving Certain Appointments and Administrative Matters of the Agency. After a brief discussion, J. Clinton made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

Minutes of the Previous Meeting (4/13/23): J. Clinton made a motion to accept the minutes as written. M. Della Rocco seconded the motion, M. Polsinello abstained. The minutes were approved

Report of Public Hearing-Greenbush Hotels II, LLC Project (5/9/23): L. Ashby submitted a Report of the Public Hearing held on May 9, 2023 for Greenbush Hotels II project. After a brief discussion, M. Polsinello made a motion to accept the report as written. C. Jones seconded the motion, J. Law abstained after a short discussion with Counsel in which Mr. Law disclosed a business relationship with a person involved with the project. Counsel advised Mr. Law that it was not a legal conflict but he could abstain if he felt more comfortable doing so. The report was approved.

Budget Report: The budget report for the month of April 2023 was presented by M. Jones. After a brief discussion, M. Della Rocco motioned to approve the budget report. J. Clinton seconded the motion, which was approved unanimously.

Resolution Authorizing 2023 Partnership Agreement with Rensselaer County Regional Chamber of Commerce: M. Della Rocco introduced a Resolution Authorizing Partnership Program With The Rensselaer County Regional Chamber Of Commerce. After a brief discussion, M. Della Rocco made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

Resolution Authorizing Agency Participation in Networking Event-HVCC Foundation: M. Della Rocco introduced a Resolution Authorizing Agency Participation In Hudson Valley Community College Foundation Networking Event. After a brief discussion, M. Polsinello made a motion to approve the resolution. J. Clinton seconded the motion, which was approved unanimously.


Other Business: (2 Items)

Resolution Authorizing Laddering of Certificates Of Deposits: J. Law introduced a Resolution Authorizing Laddering of Certificates of Deposits. J. Clinton made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

Director's Report: R. Pasinella gave an update of various initiatives he and staff are working on.

Adjournment: M. Della Rocco made a motion to adjourn the meeting. It was seconded by C. Jones and approved unanimously. The meeting adjourned at 4:25 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robin L. LaBrake". The signature is written in a cursive, flowing style.

Robin L. LaBrake, Staff