

# *RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: June 8, 2023  
In the Quackenbush Building, 333 Broadway, Troy

**Members Attending:** Justin Law, Matt Polsinello, Corey Jones, Justin Buchanan and Frank Lewandusky

**Members Absent:** John Clinton

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Bill Film, John Sweeney, A. Joseph Scott, Matt Jones, Tom Triscari, Jay Sherman, John Murphy, Deanna Dal Pos, Steve Wilson and Patrick Owens

The Chairman, Justin Law, called the meeting to order at 4:07 p.m.

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

**Minutes of the Previous Meeting (5/11/23):** C. Jones made a motion to accept the minutes as written. F. Lewandusky seconded the motion, which was approved unanimously.

**Budget Report:** The budget report for the month of May 2023 was presented by M. Jones. After a brief discussion, J. Buchanan motioned to approve the budget report. M. Polsinello seconded the motion, which was approved unanimously.

**Resolution Authorizing Additional Financing-Columbia 17<sup>th</sup> Street, LLC Project:** J. Law introduced a Resolution Authorizing The Execution By Rensselaer County Industrial Development Agency Of Certain Documents In Connection With Additional Financing Relating To Columbia 17<sup>th</sup> Street LLC Project. After a brief discussion, F. Lewandusky made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

**Public Hearing Resolution-493 Campbell, LLC Project:** J. Law 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 493 Campbell, LLC. After a brief discussion, C. Jones made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

**Resolution Authorizing SEQRA Notice Of Intent To Deem The Draft Generic Environmental Impact Statement Complete For Public Comment-Schodack I-90 Corridor Plan:** J. Law introduced a Resolution Authorizing SEQRA Notice Of Intent To Deem The Draft Generic Environmental Impact Statement Complete For Public Comment. After a brief discussion, F. Lewandusky made a motion to approve the resolution. J. Buchanan seconded the motion, which was approved unanimously.

**Other Business: (2 Items)**

**Contract for Services Approval Resolution – Technology-Based Economic Development/Tri-City ValleyCats Promotion Program:** J. Law introduced a Resolution Authorizing The Execution And Delivery Of A Contract For Services With ITM In Connection With The Undertaking Of A Technology-Based Economic Development/Tri-City ValleyCats Promotion Program. C. Jones made a motion to approved the resolution. J. Buchanan seconded the motion, which was approved unanimously.

**Director's Report:** R. Pasinella gave an update on various projects he ad staff are working on.

**Adjournment:** F. Lewandusky made a motion to adjourn the meeting. It was seconded by C. Jones and approved unanimously. The meeting adjourned at 4:52 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*