

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: July 13, 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: Robin LaBrake, Bill Film, Peter Kehoe, A. Joseph Scott, Nadene Zeigler, Matt Jones, John Murphy and Deanna Dal Pos

The Chairman, Justin Law, called the meeting to order at 4:05 p.m.

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

Minutes of the Previous Meeting (6/8/23): M. Polsinello made a motion to accept the minutes as written. J. Buchanan seconded the motion, which was approved unanimously.

Report of Public Hearing-493 Campbell, LLC Project (5/9/23): R. LaBrake submitted a Report of the Public Hearing held on July 6, 2023 for 493 Campbell, LLC project. After a brief discussion, J. Buchanan made a motion to accept the report as written. F. Lewandusky seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of June 2023 was presented by M. Jones. After a brief discussion, F. Lewandusky motioned to approve the budget report. C. Jones seconded the motion, which was approved unanimously.

SEQR Resolution-Greenbush Hotels II, LLC Project: J. Law introduced a Resolution Determining That Action To Undertake A Project For The Benefit Of Greenbush Hotels II, LLC Is A "Type II Action" And No Further Action Is Required Under SEQRA With Respect Thereto. After a brief discussion, C. Jones made a motion to approve the resolution. J. Buchanan seconded the motion, J. Law abstained in which Mr. Law disclosed a business relationship with a person involved with the project. The resolution was approved.

PILOT Deviation Notice Resolution-Greenbush Hotels, II, LLC Project: J. Law introduced a Resolution Authorizing The Executive Director To Send A Letter To Chief Executive Officers Of The Affected Taxing Entities Informing Them Of A Proposed

Deviation From The Agency's Uniform Tax Exemption Policy In Connection With The Proposed Greenbush Hotels II, LLC Project. After a brief discussion, F. Lewandusky made a motion to approve the resolution. M. Polsinello seconded the motion, J. Law abstained in which Mr. Law disclosed a business relationship with a person involved with the project. The resolution was approved.

Public Hearing Resolution-325 7th Ave, 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 625 7th Ave, LLC After a brief discussion, C. Jones made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

Resolution Approving Troy Riverwalk Study: J. Law introduced a Resolution Approving The Execution And Delivery Of A Memorandum Of Understanding With The City Of Troy For The Purpose Of Funding A Study In Connection With The Development And Extension Of The Riverwalk In The City Of Troy. After a brief discussion, F. Lewandusky made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

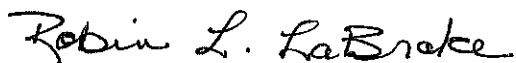
Resolution Authorizing Execution of a Termination of Lease and Lease Agreement-Valuespace Troy, LLC Project: J. Law introduced a Resolution Authorizing Execution Of A Termination Of Lease And Lease Agreement Between The Rensselaer County Industrial Development Agency And Valuespace Troy, LLC. After a brief discussion, J. Buchanan made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

Resolution Authorizing Business Networking Event: J. Law introduced a Resolution Authorizing Participation In Business Networking Event. After a brief discussion, F. Lewandusky made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

Other Business: (None)

Adjournment: F. Lewandusky made a motion to adjourn the meeting. It was seconded by M. Polsinello and approved unanimously. The meeting adjourned at 4:28 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff