

RENSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: April 13, 2023
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Michael Della Rocco, Ron Bounds, Douglas Baldrey, Justin Law and Frank Luduski

Members Absent: John Clinton, Matt Polsinello

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

The Vice Chairman, Mike Della Rocco, called the meeting to order at 4:00 p.m.

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

Minutes of Audit Committee Meeting (3/22/23): Mr. Bladrey made a motion to accept the minutes as written. Mr. Bounds seconded the motion, which was approved unanimously.

Minutes of the Previous Meeting (3/22/23): Mr. Bounds made a motion to accept the minutes as written. Mr. Baldrey seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: Mr. Bounds made a motion to adjourn the meeting. It was seconded by Mr. Baldrey and approved unanimously. The meeting adjourned at 4:05 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff