

RENSELAER COUNTY CAPITAL RESOURCE CORPORATION

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 4:00 p.m.

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

Annual Housekeeping Resolution: Mr. Law introduced a Resolution Approving Certain Appointments And Administrative Matters Of The Corporation. After a brief discussion, Mr. Polsinello made a motion to approve the resolution. Mr. Jones seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: Mr. Lewandusky made a motion to adjourn the meeting. It was seconded by Mr. Polsinello and approved unanimously. The meeting adjourned at 4:07 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff