

# *RENSSELAER COUNTY*

## *INDUSTRIAL DEVELOPMENT*

Minutes of the Public Meeting held on: December 14, 2023  
In the Quackenbush Building, 333 Broadway, Troy

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

**Members Absent:** John Clinton and Matt Polsinello

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Bill Film, John Sweeney, A. Joseph Scott, Nadene Zeigler, Tom Triscari, John Murphy, Matt Jones, Steve Wilson, Jacob Skoda and Samantha Hirtler

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.

**Minutes of the Previous Meeting (11/9/23):** F. Lewandusky made a motion to accept the minutes as written. J. Buchanan seconded the motion, which was approved unanimously.

**Budget Report:** The budget report for the month of November 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.

**Resolution Authorizing Adoption Of Statement Of Findings-Schodack GEIS Project:** J. Law introduced a Resolution Authorizing Adoption Of Statement Of Findings Schodack I-90 Corridor Plan. After a brief discussion, J. Buchanan made a motion to approve the resolution. F. Lewandusky seconded the motion, which was approved unanimously.

**Resolution Authorizing Assignment And Assumption-172 River Street Assoc., LLC Project:** J. Law introduced a Resolution Consenting To And Authorizing The Execution And Delivery Of Certain Documents With Respect To The Assignment And Assumption Of The 172 River Street Assoc., LLC Project. After a brief discussion, J. Buchanan made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

**Resolution Appointing Placement Agent-Proposed Acquisition Of Headquarters Project:** J. Law introduced a Resolution Authorizing Rensselaer County Industrial Development Agency To Appoint A Placement Agent In Connection With An Agency Project. After a brief discussion, J. Buchanan made a motion to approve the resolution. F. Lewandusky seconded the motion, which was approved unanimously.

**Resolution Authorizing Execution Of Property Management Services Agreement:** Tabled until next meeting.

**Resolution Authorizing Execution Of Professional Services Contract Agreement-CFO For Hire, A Division Of BST & Co. CPA's, LLP:** J. Law introduced a Resolution Authorizing Execution Of Professional Services Agreement With CFO For Hire, A Division Of BST & Co. CPA's, LLP. After a brief discussion, F. Lewandusky made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

**Resolution Authorizing RCIDA Participation In Capital Region Chamber Annual Dinner:** J. Law introduced a Resolution Authorizing RCIDA Participation In Capital District Chamber Annual Dinner. After a brief discussion, J. Buchanan made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

**Resolution Authorizing Partnership Program-Rensselaer County Regional Chamber Of Commerce:** J. Law introduced a Resolution Authorizing Partnership Program With The Rensselaer County Regional Chamber Of Commerce. After a brief discussion, F. Lewandusky made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

**Resolution Supporting The Hart Cluett Museum Annual Gala:** J. Law introduced a Resolution Supporting The Hart Cluett Museum Annual Gala. After a brief discussion, J. Buchanan made a motion to approve the resolution. F. Lewandusky seconded the motion, which was approved unanimously.

**Other Business: (2 items)**

**Director's Report:** R. Pasinella updated the Board on various projects.

J. Buchanan made a motion to go into Executive Session to discuss personnel matters. C. Jones seconded the motion. The Board went into Executive Session at 4:57 p.m. F. Lewandusky made a motion to come out of Executive Session. J. Buchanan seconded the motion. The Board came out of Executive Session at 5:37 p.m. No action was taken.

**Adjournment:** F. Lewandusky made a motion to adjourn the meeting. It was seconded J. Buchanan and approved unanimously. The meeting adjourned at 5:39 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*