

# RENSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: February 8, 2024  
In the Quackenbush Building, 333 Broadway, Troy

**Members Attending:** Justin Law, Corey Jones, Justin Buchanan and Alyssa Otis

**Members Absent:** John Clinton and Frank Lewandusky

**Staff & Guests Attending:** Robert Pasinella, Robin LaBrake, Bill Film, Johh Murphy, Peter Kehoe, Tom Triscari, Deanna Dal Pos, Mike Paris and Samantha Hirtler

The Chairman, Justin Law, called the meeting to order at 3:45 p.m.

**Public Comment Period:** The Chairman opened the floor for comments from the public. Deanna Del Pas introduced herself to the board.

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

**Approval of Draft Investment Report:** B. Film reviewed the draft Investment Report with the Board. J. Buchanan made a motion to approve the 2023 Investment Report for filing. C. Jones seconded the motion, which was approved unanimously.

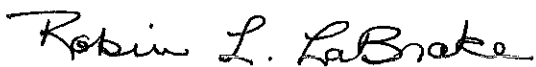
**Approval of Draft Procurement Report:** B. Film reviewed the draft Procurement Report. J. Buchanan made a motion to approve the Procurement Report for filing. C. Jones seconded the motion, which was approved unanimously.

**Approval of Real Property Report:** B. Film reviewed the Real Property Report. J. Buchanan made a motion to approve the Real Property Report for filing. C. Jones seconded the motion, which was approved unanimously.

**Other Business:** None

**Adjournment:** J. Buchanan made a motion to adjourn the meeting. It was seconded by C. Jones and approved unanimously. The meeting adjourned at 3:48 p.m.

*Respectfully submitted,*



*Robin L. LaBrake, Staff*