

RENSSELAER COUNTY

INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: July 11, 2024
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Justin Law, Matt Polsinello, Cory Jones, Justin Buchanan, Frank Lewandusky

Members Absent: Alyssa Otis

Staff & Guests Attending: Robin LaBrake, John Murphy, Bill Film, Peter Kehoe, John Sweeney, A. Joseph Scott, Nadene Zeigler, Matt Jones, Tom Triscari and Deanna Dal Pos

The Chairman, Justin Law, called the meeting to order at 4:03 p.m.

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

Minutes of the Previous Meeting (6/13/24): J. Buchanan made a motion to accept the minutes as written. M. Polsinello seconded the motion, which was approved unanimously.

Report of Public Hearing-MJMJ 500 Federal Street, LLC Project (7/9/24): J. Murphy submitted a Report of the Public Hearing held on July 9, 2024 for MJMJ 500 Federal Street, LLC project. After a brief discussion, F. Lewandusky made a motion to accept the report as written. J. Buchanan seconded the motion, which was approved unanimously.

Budget Report: The budget report for the month of June 2024 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.

Approving Resolution-MJMJ 500 Federal Street, LLC Project: J. Law introduced a Resolution Authorizing Execution Of Documents In Connection With A Lease/Leaseback Transaction For A Project For MJMJ 500 Federal Street, LLC (The "Company"). After a brief discussion, M. Polsinello made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

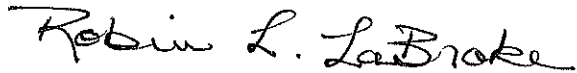
Resolution Authorizing Issuance of Credit Card: J. Law introduced a Resolution Authorizing Issuance Of Credit Card. After a brief discussion, F. Lewandusky made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

Other Business: (1 Item)

Project Report: T. Triscari gave an update on an initiative he has been working on with R. Pasinella.

Adjournment: C. Jones made a motion to adjourn the meeting. It was seconded by F. Lewandusky and approved unanimously. The meeting adjourned at 4:22 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Robin L. LaBrake". The signature is written in a cursive style with a horizontal line above the first few letters.

Robin L. LaBrake, Staff