

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT

Minutes of the Public Meeting held on: November 14, 2024
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Justin Law, Matthew Polsinello, Cory Jones, Justin Buchanan and Alyssa Otis

Members Absent: Frank Lewandusky

Staff & Guests Attending: Robin LaBrake, John Murphy, Bill Film, Tom Shepard, Peter Kehoe, Nadene Zeigler, Matthew Jones, Debra Lambek, Scott Lawson and Deanna Del Pas

The Chair, Justin Law, called the meeting to order at 4:05 p.m.

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

Minutes of the Previous Meeting (10/10/24): C. Jones made a motion to accept the minutes as written. M. Polsinello seconded the motion. J. Buchanan abstained from the vote as he was absent at the 10/10/24 meeting. The motion was then approved.

Budget Report: The budget report for the month of October 2024 was presented by M. Jones. After a brief discussion, A. Otis motioned to approve the budget report. C. Jones seconded the motion, which was approved unanimously.

Public Hearing Resolution-Park East Ventures, Inc. Project: J. Law introduced a Resolution Authorizing The Executive Director Of Rensselaer County Industrial Development Agency To Hold A Public Hearing Regarding A Proposed Project To Be Undertaken For The Benefit Of Park East Ventures, Inc. After a brief discussion, J. Buchanan made a motion to approve the resolution. A. Otis seconded the motion, which was approved unanimously.

Resolution Authorizing Contract for Services-ITM, Inc.: J. Law introduced a Resolution Authorizing Execution Of Contract For Services With Information Technology Management, Inc. For The Period January 1, 2025 Through December 31, 2025. After a brief discussion, M. Polsinello made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

Resolution Authorizing Contract for Specialized Services-HVADC: J. Law introduced a Resolution Authorizing Executive Director Of The Agency To Enter Into A Contract For Specialized Services With Hudson Valley Agribusiness Development Corp. After a brief discussion, J. Buchanan made a motion to approve the resolution. C. Jones seconded the motion, which was approved unanimously.

Resolution Authorizing Agency Participation in NYS Tourism Matching Funds Program: J. Law introduced a Resolution Authorizing Rensselaer County Industrial Development Agency To Participate With The New York State Department Of Economic Development In The Tourism Matching Funds Program. After a brief discussion, A. Otis made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

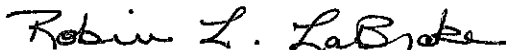
Resolution Authorizing Execution of Agreement for Procurement of Cyber Liability Insurance: J. Law introduced a Resolution Authorizing Execution Of Agreement For Procurement Of Cyber Liability Insurance. After a brief discussion, J. Buchanan made a motion to approve the resolution. A. Otis seconded the motion, which was approved unanimously.

Other Business: (One Item)

N. Zeigler notified the Board that RC Housing I requested a Bond modification. It will be added to the December Agenda.

Adjournment: M. Polsinello made a motion to adjourn the meeting. It was seconded by C. Jones and approved unanimously. The meeting adjourned at 4:28 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff