

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: May 8, 2025

In the Quackenbush Building, 333 Broadway, Troy

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

Members Absent: Matt Polsinello and Alyssa Otis

Staff & Guests Attending: Robert Pasinella, Robin LaBrake, John Murphy, Bill Film, Matt Jones, Tom Triscari, Peter Kehoe, Christopher Canada and John Sweeney

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

Minutes of the Audit Committee Meeting (3-20-25): Minutes were tabled until the next meeting.

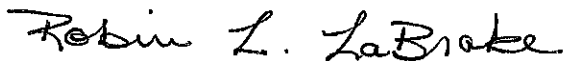
Minutes of the Previous Meeting (3-20-25): Minutes were tabled until the next meeting.

Resolution Authorizing Expenditure of Grant and Related Funding Agreement-Accelerator Project: J. Law introduced a Resolution Authorizing The Rensselaer County Capital Resource Corporation To (A) Expend Grant Proceeds On Project Costs Relating To The Accelerator Project (As Defined Herein), And (B) Execute And Deliver Various Documents In Connection Therewith. After a brief discussion, C. Jones made a motion to approve the resolution. J. Buchanan seconded the motion, which was approved unanimously.

Other Business: None

Adjournment: F. Lewandusky a motion to adjourn the meeting. It was seconded by J. Buchanan and approved unanimously. The meeting adjourned at 4:16 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff