

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: June 26, 2025
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Justin Law, Matt Polsinello, Corey Jones, Justin Buchanan, Frank Lewandusky and Alyssa Otis

Members Absent: None

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

The Vice Chair, Matt Polsinello, called the meeting to order at 4:00 p.m. (The Chairman was delayed)

Minutes of the Audit Committee Meeting (3-20-25) Tabled on 5-8-25: J. Buchanan made a motion to accept the minutes as written. C. Jones seconded the motion. F. Lewandusky abstained from the vote as he was absent at the 3/20/25 meeting. The motion was then approved.

Minutes of the Previous Meeting (3-20-25) Tabled on 5-8-25: J. Buchanan made a motion to accept the minutes as written. C. Jones seconded the motion. F. Lewandusky abstained from the vote as he was absent from the 3-20-25 meeting. The motion was then approved.

(The Chairman arrived and took over the meeting)

Resolution Approving Technology Management Institute, Inc. Consulting Services

Proposal-Bridge/RPI Initiative: J. Law introduced a Resolution Approving Services Proposal In Connection Of The Bridge Initiative. After a brief discussion, C. Jones made a motion to approve the resolution. A. Otis seconded the motion, which was approved unanimously.

Minutes of the Previous Meeting (5-8-25): J. Buchanan made a motion to accept the minutes as written. F. Lewandusky seconded the motion. M. Polsinello and A. Otis abstained from the vote as they were absent from the 5-8-25 meeting. The motion was then approved.

Other Business: None

Adjournment: M. Polsinello a motion to adjourn the meeting. It was seconded by C. Jones and approved unanimously. The meeting adjourned at 4:18 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff