

RENSSELAER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Minutes of the Public Meeting held on: January 8, 2026
In the Quackenbush Building, 333 Broadway, Troy

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

Members Absent: Frank Lewandusky

Staff & Guests Attending: Robert Pasinella, Melissa Brownell, John Murphy, Bill Film, Tom Shepard, Tom Triscari, Matt Jones, Peter Kehoe, Nadene Zeigler and Deanna Del Pos

The Chair, Justin Law, called the meeting to order at 4:11 p.m.

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

Minutes of the Previous Meeting (12-10-25): M. Polsinello made a motion to accept the minutes as written. C. Jones seconded the motion. J. Buchanan abstained from the vote as he was absent from the 12/10/25 meeting. The motion was then approved.

Financial Report: The financial report for the month of December 2025 was presented by M. Jones. After a brief discussion, J. Buchanan motioned to approve the financial report. M. Polsinello seconded the motion, which was approved unanimously.

Resolution Authorizing Execution of Lease—The Accelerator Project: J. Law introduced a Resolution Authorizing The Execution By Rensselaer County Industrial Development Agency Of Certain Lease Agreement In Connection With The Accelerator Project. After a brief discussion, C. Jones made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

Resolution Authorizing Execution of Lease Agreement with Rensselaer County Chamber of Commerce: J. Law introduced a Resolution Authorizing The Execution By Rensselaer County Industrial Development Agency Of Certain Lease Agreement with The Rensselaer County Chamber Of Commerce. After a brief discussion, A. Otis made a motion to approve the resolution. M. Polsinello seconded the motion. J. Buchanan abstained from the vote as he is on the Board of Directors for the Rensselaer County Chamber of Commerce. The resolution was then approved.

Resolution Supporting the Hart Cluett Museum Annual Gala: J. Law introduced a Resolution Supporting The Hart Cluett Museum Annual Gala. After a brief discussion, Executive Director, R. Pasinella suggested increasing the sponsorship from \$1,500 to \$2,500.

C. Jones made a motion to approve the resolution. M. Polsinello seconded the motion, which was approved unanimously.

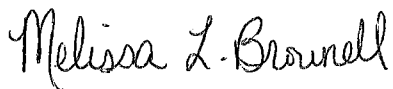
Resolution Authorizing Participation in Capital Region Chamber Annual Dinner: J. Law introduced a Resolution Authorizing RCIDA Participation In Capital Region Chamber Annual Dinner. After a brief discussion, M. Polsinello made a motion to approve the resolution. A. Otis seconded the motion, which was approved unanimously.

Other Business: (One Item)

Director's Report: R. Pasinella updated the board members on various projects.

Adjournment: J. Buchanan made a motion to adjourn the meeting. It was seconded by C. Jones and approved unanimously. The meeting adjourned at 4:29 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Melissa L. Brownell".

Melissa L. Brownell, Staff