

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: February 5, 2026
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Justin Law, Cory Jones, Frank Lewandusky and Alyssa Otis

Members Absent: Matt Polsinello and Justin Buchanan

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

The Chair, Justin Law, called the meeting to order at 4:00 p.m.

Minutes of the Previous Finance Committee Meeting (10-15-25): C. Jones made a motion to accept the minutes as written. F. Lewandusky seconded the motion, which was approved unanimously.

Minutes of the Previous Meeting (10-15-25): F. Lewandusky made a motion to accept the minutes as written. C. Jones seconded the motion, which was approved unanimously.

Minutes of the Previous Meeting (1-8-26): A. Otis made a motion to accept the minutes as written. C. Jones seconded the motion, which was approved unanimously.

Approval of Investment Report: B. Film presented the Investment Report to the Board. A. Otis made a motion to approve the 2025 Investment Report for filing. F. Lewandusky seconded the motion, which was approved unanimously.

Approval of Procurement Report: B. Film presented the Procurement Report to the Board. C. Jones made a motion to approve the 2025 Procurement Report for filing. A. Otis seconded the motion, which was approved unanimously.

Approval of Real Property Report: B. Film presented the Real Property Report to the Board. F. Lewandusky made a motion to approve the 2025 Real Property Report for filing. C. Jones seconded the motion, which was approved unanimously.

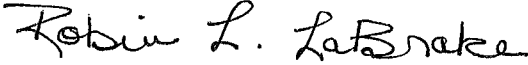
Resolution Authorizing Additional Grant Funds Under The Funding Agreement in Connection with The Accelerator Project: J. Law introduced a Resolution Authorizing Rensselaer County Capital Resource Corporation To Authorize Additional Grant Funds For The Rent Escrow Account Under The Funding Agreement In Connection With The Accelerator Project (As Defined Herein). After a brief discussion, C. Jones 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: F. Lewandusky a motion to adjourn the meeting. It was seconded by A. Otis and approved unanimously. The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Handwritten signature of Robin L. LaBrake in black ink.

Robin L. LaBrake, Staff