

RENSSELAER COUNTY CAPITAL RESOURCE CORPORATION

Minutes of the Public Meeting held on: May 14, 2026
In the Quackenbush Building, 333 Broadway, Troy

Members Attending: Justin Law, Matt Polsinello, Cory Jones and David Hostig

Members Absent: Alyssa Otis, Justin Buchanan and Frank Lewandusky

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

The Chair, Justin Law, called the meeting to order at 4:15 p.m.

Minutes of the Previous Meeting (3-19-26): D. Hostig made a motion to accept the minutes as written. M. Polsinello seconded the motion, which was approved unanimously.

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

Executive Session:

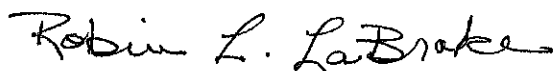
J. Law request a motion be made to go into executive session to seek advice from Counsel on matters covered by attorney-client privilege. D. Hostig made the motion. C. Jones seconded the motion, which was unanimously approved. Executive session began at 4:30 p.m. C. Jones made a motion to exit executive session at 4:52 p.m. D. Hostig seconded the motion, which was approved unanimously.

Resolution Authorizing Execution of Contract Regarding Quantum Valley Ecosystem Development and Implementation Support: J. Law introduced a Resolution Authorizing Execution Of Contract Regarding Quantum Valley Ecosystem Development And Implementation Support. After a brief discussion, M. Polsinello made a motion to approve the resolution. D. Hostig seconded the motion, which was approved unanimously.

Other Business: (None)

Adjournment: C. Jones a motion to adjourn the meeting. It was seconded by M. Polsinello and approved unanimously. The meeting adjourned at 4:52 p.m.

Respectfully submitted,



Robin L. LaBrake, Staff