
CITY OF RENSSELAER
INDUSTRIAL DEVELOPMENT AGENCY

November 22, 2021

4:15 PM

IDA Board Meeting

This meeting was held in person and by
ZOOM

Present: Chairperson Stammel, Hon. William Bulnes and Hon. Raymond Stevens (via videoconference)

Absent: Hon. James Casey; Hon. John DeFrancesco

Also in attendance: Counsel Paul Goldman, Secretary Philip Danaher, Esq. and CEO Jack Bonesteel

The Regular Meeting of the IDA was called to order at 4:15 PM by Chairperson Stammel. The Regular Meeting was held in person and via ZOOM as permitted pursuant to New York State General Construction Law Section 41.

I. Minutes

Minutes of the September 27, 2021 IDA Meeting were reviewed. (No Meeting in October due to lack of quorum). Motion by Mr. Bulnes, second by Mr. Stevens, to approve the Minutes as printed. Motion carried unanimously.

II. CEO Report

Status report given per the attached agenda. Motion to approve CEO Report by Mr. Bulnes, second by Mr. Stevens. Motion carried unanimously.

III. Treasurer's Report

Status Report given per the attached agenda. Motion by Mr. Bulnes, second by Mr. Stevens, to approve the Treasurer's Report. Motion carried unanimously.

IV. Old Business

Status Report given per the attached agenda.

V. New Business

Status Report given per the attached agenda.

VI. Adjournment

A motion was made by Mr. Bulnes, second by Mr. Stevens, to adjourn the meeting at 4:37 PM. Motion carried unanimously. The next meeting of the IDA is scheduled for 4:15 pm on Monday, December 27, 2021.