



**ALBANY PORT DISTRICT COMMISSION  
SPECIAL MEETING  
September 3, 2025 at 12 noon**

**AGENDA**

- 1) Public Comment**
- 2) Ardent Mills Consent for Improvements (Resolution 25-2025)**
- 3) Conveyance of Property to Albany County (Resolution 26-2025)**
- 4) Other Business (by Chairperson)**
- 5) Enter Executive Session<sup>1</sup>**
- 6) Exit Executive Session**
- 7) Next Meeting: Wednesday, September 24, 2025**

---

<sup>1</sup> Only if necessary (and if approved by a majority vote of the Commission), to discuss:

- a. matters which will imperil the public safety if disclosed;
- b. any matter which may disclose the identity of a law enforcement agent or informer;
- c. information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed;
- d. discussions regarding proposed, pending or current litigation;
- e. collective negotiations pursuant to article fourteen of the civil service law;
- f. the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- g. the preparation, grading or administration of examinations; and
- h. the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

**RESOLUTION 25-2025  
OF THE  
ALBANY PORT DISTRICT COMMISSION**

**WHEREAS**, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the state of New York established pursuant to Chapter 192 of the Laws of 1925, as amended; and

**WHEREAS**, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

**WHEREAS**, in furtherance of the APDC mission, the APDC has leased approximately 12.5 acres to Ardent Mills LLC (“Ardent Mills”), with their current lease with the APDC ending on April 30, 2038, with two renewal periods available; and

**WHEREAS**, Ardent Mills has requested APDC’s consent to allow it to construct a new grain truck loading building, associated loading equipment and a new truck weighing scale that would allow for more streamlined access for trucks moving in and out of the facility that is also protected from the elements (the “Project”); and

**WHEREAS**, Ardent Mills is up-to-date with lease payments and in compliance with all terms under its current lease with APDC.

**NOW, THEREFORE, BE IT RESOLVED**, that the APDC hereby grants it consent to Ardent Mills to construct the Project and authorizes the Chief Executive Officer to execute any document(s) required to facilitate this request.

Signed: \_\_\_\_\_  
(Assistant) Secretary

Date of Authorization: September 3, 2025

Prepared by:  
Patrick K. Jordan, Esq.

**RESOLUTION 26-2025  
OF THE  
ALBANY PORT DISTRICT COMMISSION**

**WHEREAS**, the Albany Port District Commission (the “APDC”) is a public corporation and a district corporation of the State of New York established pursuant to Chapter 192 of the Laws of 1925, as amended; and

**WHEREAS**, the APDC strives to responsibly and effectively manage the publicly-owned maritime Port of Albany-Rensselaer, contributing to the economy of the Capital Region and beyond while emphasizing transparency and public stewardship as prescribed in the APDC Mission Statement; and

**WHEREAS**, section 5 subsection 6 of the APDC Enabling Legislation authorizes the APDC to “to sell, rent, exchange or dispose of any property, real or personal, as may seem advisable”; and

**WHEREAS**, the APDC owns six parcels of real property totaling approximately 21.5 acres, adjacent to South Pearl Street and Binghamton Street in the City of Albany, more particularly described as Tax Map Numbers 87.14-1-6, 87.10-2-8, 87.10-2-7.10, 87.10-2-3.2, 87.9-3-2 and 87.9-3-1 (“the Parcels”); and

**WHEREAS**, Albany County has proposed purchasing the Parcels from the APDC for municipal purposes; and

**WHEREAS**, the negotiated purchase price of \$999,999 is in accordance with the market value of the property and pursuant to the APDC Property Disposition Policy.

**NOW, THEREFORE, BE IT RESOLVED**, that the APDC authorizes the Chief Executive Officer to execute the necessary documents to facilitate the conveyance of the Parcels to Albany County at a purchase price of \$999,999 and any and all costs associated with the closing.

Signed: \_\_\_\_\_  
(Assistant) Secretary

Date of Authorization: September 3, 2025  
Prepared by:  
Patrick K. Jordan, Esq.