



## **ALBANY PORT DISTRICT COMMISSION**

### **MINUTES OF A SPECIAL MEETING**

**OCTOBER 15, 2020**

Due to the pandemic the October 15, 2020 Special Board of Commissioners meeting was held remotely pursuant to the Governor's Executive Order No. 202.1, issued March 12, 2020, which suspended Article 7 of the Public Officers Law related to public body meetings. Prior to the meeting being called to order General Counsel Jordan noted that the meeting was being recorded and transmitted via on-line video. Chairperson Steffens called the meeting to order. In attendance were Commissioners Cinquanti, Coffey and Tagliento. Also present were CEO Hendrick, General Counsel Jordan, Economic Development and Procurement Director Daly, CFO Stuto, Maritime Business Development Manager Vasil, Director of Security Williams, Administrative Assistant DiLillo, Josh Singer from Moffatt & Nichol, Terrence Gilbride from Hodgson Russ, LLP and A. Joseph Scott from Hodgson Russ, LLP

#### **EXECUTIVE SESSION**

Chairperson Steffens called for a motion to enter Executive Session for a discussion regarding the proposed, acquisition, sale or lease of real property. A motion was made by Commissioner Tagliento, seconded by Commissioner Cinquanti and passed unanimously.

No action was taken during Executive Session.

#### **MEMORANDUM OF UNDERSTANDING**

Chairperson Steffens called for a motion that the terms and conditions of MOU-2020-1 are hereby approved and the CEO is authorized to execute and deliver MOU-2020-1, with the assistance and review of APDC staff, General Counsel and Special Counsel. A motion was made by Commissioner Coffey, seconded by Commissioner Cinquanti and passed unanimously.

Chairperson Steffens called for a motion that the terms and conditions of MOU–2020–2 are hereby approved and the CEO is authorized to execute and deliver MOU–2020–2, with the assistance and review of APDC staff, General Counsel and Special Counsel. A motion was made by Commissioner Coffey, seconded by Commissioner Tagliento and passed unanimously.

### **LEASE OPTION**

Chairperson Steffens called for a motion that the terms and conditions of Lease Option–2020-3 are hereby approved and the CEO is authorized to execute and deliver Lease Option –2020-3, with the assistance and review of APDC staff, General Counsel and Special Counsel. A motion was made by Commissioner Coffey, seconded by Commissioner Cinquanti and passed unanimously.

### **NEXT MEETING**

Chairperson Steffens informed all those in attendance that the **next meeting of the APDC Board of Commissioners will be held on Wednesday, October 28, 2020 immediately following the Finance Committee Meeting held at 12:00 p.m.**

Chairperson Steffens called for a motion to adjourn the meeting. A motion was made by Commissioner Coffey, seconded by Commissioner Cinquanti and passed unanimously. The meeting was adjourned.