CITY OF RENSSELAER INDUSTRIAL DEVELOPMENT AGENCY

RESOLUTION APPOINTING ANDREW KRETZSCHMAR TO THE POSITION OF SECRETARY OF IDA EFFECTIVE AUGUST 1, 2022

WHEREAS, the Philip J. Danaher has resigned from the position of "Secretary of the IDA" effective July 31, 2022, and

WHEREAS, Andrew Kretzschmar is a well-qualified and eligible person to assume the position of Secretary of the IDA effective August 1, 2022, and

WHEREAS, on Motion duly made by Chairperson Stammel, seconded by Mr. Stevens, it is hereby

RESOLVED, that the IDA hereby appoints Andrew Kretzschmar to the position of "Secretary of the IDA", on an Independent Contractor basis and at the current monthly compensation amount of \$500.00 to be paid in arrears on a monthly basis, with an effective date of appointment of August 1, 2022.

Resolution ADOPTED by the following vote: Ayes: Stammel, Stevens and Kretzschmar

Nays: DeFrancesco Abstain: None July 25, 2022