



Albany County Business Development Corporation

Board of Directors Meeting

111 Washington Ave, Albany NY

November 16, 2023

8:30 AM – 10:00 AM

AGENDA

1. Call to Order Sean Ward
2. Audit Committee Marcus Pryor
 - a. Bonadio & Assoc. presentation
3. Review of September 23, 2023, Meeting Minutes Sean Ward
4. Review of October 2023 Financials Allen Maikels & Amy Thompson
5. Review of Alliance Vouchers Allen Maikels & Amy Thompson
6. Loan Updates Kevin Catalano
 - a. Loan Proposal – Joey Martin Inc dba Springer Welding
 - b. Loan Renewals:
 1. Garden Bistro
 2. Priority 1 Urgent Care
 3. 2191 LLC-Tech East Construction
7. Alliance CEO Report Kevin O'Connor
8. Other Business
9. Adjournment Sean Ward