



## **Board of Directors Meeting**

May 28, 2025, at 9:00 am  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

### **AGENDA**

1. Welcome & Roll Call
2. Review/Approve Meeting Minutes – March 26, 2025 Alan Goldberg, Chair
3. CEO Report Kevin O'Connor, CEO
  - a. Saint Rose Campus Update Kevin O'Connor, CEO
  - b. Central Warehouse Update Kevin O'Connor, CEO
  - c. Al Tech Steel Site GEIS Consultant Clayton Besch
    - i. (action) Resolution 2025-05-01
  - d. CRC Capital Center Bond Kevin O'Connor, CEO
  - e. Offshore Wind Update Kevin O'Connor, CEO
4. CFO Report Amy Thompson, CFO
  - a. Hotel Occupancy Tax Update
  - b. Saint Rose Invoicing
  - c. Review of Investment Portfolio
5. STAGE Applications for Consideration Kevin Catalano
  - a. Crane Stationary
    - i. (action) Resolution 2025-05-02
6. Arts and Culture Grant Program Update John Regan
  - a. (action) Resolution 2025-05-03 Thomas Owens, Esq.
7. Other Business Alan Goldberg, Chair
8. Executive Session (if necessary) Alan Goldberg, Chair
9. Adjournment Alan Goldberg, Chair