



**Board of Directors Meeting  
Governance Committee Meeting**

**AGENDA**

May 22, 2024, at 8:30 am.

111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

1. Welcome Alan Goldberg, Chair
2. Roll Call for Record Alan Goldberg, Chair
3. Meeting Minutes of March 27, 2024 Alan Goldberg, Chair
4. Committee Reports:
  - a. Governance Committee Marcia White, Chair
    - i. Completion of Board Evaluation
5. CFO Report Amy Thompson, CFO
  - a. Review of April 2024 Narrative and Financials
  - b. \$600,000 Operating funds from ARPA
6. CEO Report Kevin O'Connor, CEO
  - a. Action: Resolution 2024-05-01
  - b. AI Tech Shovel Ready Site Development Program Guidelines
7. Other Business Kevin O'Connor, CEO
  - a. AI Tech Steel Site agreement with DEC
  - b. College of Saint Rose update
  - c. South End Grocery update
  - d. Off Shore Wind update Lucas Rogers
8. Open Discussion All Board Members
  - a. Culture & Arts Committee Alan Golberg, Chair
9. Executive Session Alan Goldberg, Chair
10. Adjournment Alan Goldberg, Chair