



**ALBANY COUNTY BUSINESS  
DEVELOPMENT CORPORATION**  
**AL TECH LOAN FUND**  
*FINANCING TO FUEL BUSINESS GROWTH*

## **Board of Directors Meeting**

Tuesday, October 21, 2025 – 9:00 am  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

### **AGENDA**

- |  |          |                              |
|--|----------|------------------------------|
| <b>1. Welcome &amp; Roll Call</b>                          | p. 1-2   | <b>Alan Alexander, Chair</b> |
| <b>2. Meeting Minutes – Sept. 16, 2025</b>                 | p. 3-4   | <b>Alan Alexander, Chair</b> |
| <b>3. Committee Reports</b>                                |          |                              |
| a. Audit Committee – External Auditor Engagement           |          | <b>Marcus Pryor,</b>         |
| i. (action) Resolution                                     | p. 5     | <b>Committee Chair</b>       |
| b. Finance Committee – 2026 Budget                         |          | <b>Allen Maikels,</b>        |
| i. (action) Resolution                                     | p. 6     | <b>Committee Chair</b>       |
| <b>4. CFO Report</b>                                       |          | <b>Amy Thompson, CFO</b>     |
| a. Financial Narrative and Statements – YTD September 2025 | p.7-11   |                              |
| b. Q3 Alliance Voucher                                     | p. 12-14 |                              |
| <b>5. Applications for Consideration</b>                   |          | <b>Kevin Catalano</b>        |
| a. Loan Renewal – Breaktime V, LLC                         |          |                              |
| i. (action) Resolution                                     | p. 15-17 |                              |
| b. Loan Renewal – VVK, Inc.                                |          |                              |
| i. (action) Resolution                                     | p.18-20  |                              |
| c. Loan Renewal – Tiny Town of Colonie, LLC                |          |                              |
| i. (action) Resolution                                     | p. 21-23 |                              |
| d. Loan Modification – Catemer Holdings, Inc.              |          |                              |
| i. (action) Resolution                                     | p. 24-25 |                              |
| <b>6. CEO Report</b>                                       |          | <b>Kevin O’Connor, CEO</b>   |
| <b>7. Public Comments</b>                                  |          | <b>Alan Alexander, Chair</b> |
| <b>8. Executive Session</b>                                |          | <b>Alan Alexander, Chair</b> |
| <b>9. Adjournment</b>                                      |          | <b>Alan Alexander, Chair</b> |