



AGENDA

March 21, 2024

111 Washington Ave, Suite 100, Albany, NY 12210 - Conference Room

1. Welcome Sean Ward, Vice Chair
2. Roll Call for Record Sean Ward, Vice Chair
3. Approval of November 16, 2023 - Meeting Minutes Sean Ward, Vice Chair
4. Committee Reports:
 - a. Governance Diana Ostroff, Chair
Housekeeping - ABO Reporting Documents: (Resolution- Action Items)
 1. Code of Ethics Policy
 2. Conflict of Interest Policy
 3. Whistleblower Policy
 4. Procurement Guidelines & Procurement Policy
 5. Property Disposition Policy
 6. Investment Policy
 7. Property Acquisition Policy
 8. Approve Mission Statement & Performance Goals for 2023
 9. Confidential Board Evaluation Forms to Board Members
 10. Report that all Board Members completed ABO Board Member Training
 - b. Audit Committee Marcus Pryor, Chair
 - i. Presentation/ approval of 2023 audit K. Testo, Bonadio Group
 1. Approval of 2023 Audit (Resolution – Action Item)
 2. Approval of PARIS Filings (Resolution – Action Item)
 - c. Finance Committee Al Maikels, Chair
 - i. February 2024 Financials
 - ii. Alliance Voucher
5. CFO Report Amy Thompson, CFO
6. CEO Report Kevin O'Connor, CEO

7. New Business Kevin Catalano, AACA
 - a. Loan Request- The Mail Works: Data Network Marketing, Inc. DBA (amount requested \$750,000) (Resolution- Action Item)
 - b. Loan Request – Common Roots, Albany Outpost (amount requested \$550,000) (Resolution- Action Item)
 - c. Loan Renewal – 1033 Loudon Rd, LLC (Resolution- Action Item)
 - d. Shovel Ready Site Grant – Port of Coeymans (Resolution- Action Item)

8. Other Business for Discussion Kevin Catalano, AACA
 - a. DownTube
 - b. The Tresel, Formerly Purple Pub

9. Executive Session (if necessary) Sean Ward, Vice Chair

10. Adjournment Sean Ward, Vice Chair