



Albany County Pine Hills Land Authority
Board of Directors Meeting

Thursday, October 9th, 2025, at 10:15 AM
Lally School of Education
1009 Madison Ave, Albany, NY 12208

AGENDA

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|--|------------------------------------|
| 1) Call to Order & Roll Call | Dominic Mazza, Chair |
| 2) Meeting Minutes Review – September 11th, 2025 | Dominic Mazza, Chair |
| 3) CFO Report | Amy Thompson, CFO |
| a) August 2025 Financials | |
| b) Approval of Annual Budget | |
| i) (action) Resolution 2025-10-01 | |
| 4) CEO Report | Kevin O'Connor, CEO |
| a) Reimagine Saint Rose Status Update | Rick Henry/ Matthew Smullen |
| b) Amendment of Temporary License Agreement | Thomas M. Owens, Esq. |
| i) (action) Resolution 2025-10-02 | |
| 5) Other Business | Dominic Mazza, Chair |
| 6) Executive Session | Dominic Mazza, Chair |
| 7) Public Comments | |
| 8) Adjournment | Dominic Mazza, Chair |