



**Albany County Pine Hills Land Authority**  
**Board of Director's Meeting**

**Thursday, February 13, 10:15 AM**  
**420 Western Ave, Albany, New York 12203**

**AGENDA**

- 1) Call to Order & Roll Call** **Dominic Mazza, Chair**
- 2) Review January 9, 2025 Minutes** **Dominic Mazza, Chair**
- 3) CFO Report** **Amy Thompson, CFO**
  - a) Approval of Budget/Budget Report (PARIS)**
  - b) Audit Update**
- 4) CEO Report** **Kevin O'Connor, CEO**
  - a) Approval of Finance Committee**
  - b) Redevelopment Plan RPF**
    - i) (action) Resolution 2025-02-03**
- 5) Piper Sandler Report: Final Bond Terms** **Eric Golynsky, Piper Sandler**
- 6) St. Rose Project: Finance Committee Recommendations** **Thomas Owens, Esq.**
  - a) Approving Bond Sale Guidelines**
    - i) (action) Certified Resolution 2025-02-01**
  - b) Ratifying Prior Actions, Confirming Private Sale of Bond and Approving Final Bond Term**
    - i) (action) Certified Resolution 2025-02-02**
- 7) Comprehensive Planning Process** **Dylan Turek**
- 8) Other Business** **Sara Paulsen**
  - a) ACPHLA Logo Approval**
- 9) Executive Session** **Dominic Mazza, Chair**
- 10) Public Comments**
- 11) Adjournment** **Dominic Mazza, Chair**