



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

Wednesday, March 5, 9:45 AM
420 Western Ave, Albany, New York 12203

AGENDA

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|---|-------------------------------|
| 1) Call to Order & Roll Call | John Nigro, Vice Chair |
| 2) Meeting Minutes Review – February 13th, 2025 | John Nigro, Vice Chair |
| 3) CFO Report | Amy Thompson, CFO |
| 4) CEO Report | Kevin O'Connor, CEO |
| 5) St. Rose Project | Thomas Owens/Joe Scott |
| a) SEQR Resolution | |
| i) (action) Resolution 03-2025-1 | |
| b) Bond Resolution | |
| i) (action) Resolution 03-2025-2 | |
| c) Resolution re Post Real Estate Closing Actions | |
| i) (action) Resolution 03-2025-3 | |
| 6) Other Business | |
| 7) Executive Session | John Nigro, Vice Chair |
| 8) Public Comments | |
| 9) Adjournment | John Nigro, Vice Chair |