



Albany County Pine Hills Land Authority
Board of Directors Meeting

Thursday, May 8, 2025, at 10:30 AM
994 Madison Ave, Albany, NY 12203

AGENDA

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| 1) Call to Order & Roll Call | Dominic Mazza, Chair |
| 2) Meeting Minutes Review – March 28th, 2025 | Dominic Mazza, Chair |
| 3) Staff Introductions | Dominic Mazza, Chair |
| 4) CFO Report | Mark Opalka, Controller |
| a) March 2025 Financials | Mark Opalka, Controller |
| 5) CEO Report | Kevin O’Connor, CEO |
| a) ACPHLA Organization Structure | Kevin O’Connor, CEO |
| b) Status of Comprehensive Plan | Dylan Turek, Sandy Mathes |
| c) Policy for Post-Issuance Tax Compliance | Thomas Owens, Esq./ |
| i) (action) Resolution #2025-05-01 | Joseph Scott, Esq |
| d) Policy for Use Requests | Thomas Owens, Esq./ |
| i) (action) Resolution #2025-05-02 | Joseph Scott, Esq. |
| e) Amendment of Temporary License Agreement
 for portions of Authority owned real property | Thomas Owens, Esq. |
| i) (action) Resolution #2025-05-03 | |
| 6) Other Business | Dominic Mazza, Chair |
| 7) Executive Session | Dominic Mazza, Chair |
| 8) Public Comments | |
| 9) Adjournment | Dominic Mazza, Chair |