



**Albany County Pine Hills Land Authority**  
**Board of Directors Meeting**

**Thursday, June 12, 10:00 AM**  
**994 Madison Ave, Albany, NY 12203**

**AGENDA**

- |   |                             |
|---|-----------------------------|
| <b>1) Call to Order &amp; Roll Call</b>   | <b>Dominic Mazza, Chair</b> |
| <b>2) Meeting Minutes Review – May 8<sup>th</sup>, 2025</b>   | <b>Dominic Mazza, Chair</b> |
| <b>3) Other Business</b>  | <b>Dominic Mazza, Chair</b> |
| <b>a) Approval of Award for RFP# ACPHLA2501</b><br><b>(Comprehensive Land-use Planning Consultant Services)</b><br><b>i) (potential action) Resolution 2025–06–01</b> | <b>Thomas Owens, Esq.</b>   |
| <b>b) Presentation and Discussion of Master Plan Bidder</b>   | <b>Michael Mistriner</b>    |
| <b>4) CFO Report</b>  | <b>Amy Thompson, CFO</b>    |
| <b>a) April 2025 Financials</b>   |                             |
| <b>b) Albany County Claim Form Reimbursement Update</b>   |                             |
| <b>5) CEO Report</b>  | <b>Kevin O'Connor, CEO</b>  |
| <b>6) Executive Session</b>   | <b>Dominic Mazza, Chair</b> |
| <b>7) Public Comments</b>   |                             |
| <b>8) Adjournment</b>   | <b>Dominic Mazza, Chair</b> |