



Albany County Pine Hills Land Authority
Board of Directors Meeting

Thursday, July 10, 10:00 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 – June 12th, 2025 | Dominic Mazza, Chair |
| 3) CFO Report | Amy Thompson, CFO |
| a) May 2025 Financials | |
| 4) CEO Report | Kevin O'Connor, CEO |
| a) Real Estate Dispositions | Kevin O'Connor, CEO |
| i) Albany County Building Purchase Offer | Michael Lalli, Albany County
Director of Operations |
| ii) 90 Day Explanatory Statement Issuance | Thomas Owens, Esq. |
| (1) (action) Resolution 2025-07-01 | |
| b) Redevelopment Master Plan/ CPL Update | Rick Henry, Margaret Irwin |
| 5) Other Business | Dominic Mazza, Chair |
| 6) Executive Session | Dominic Mazza, Chair |
| 7) Public Comments | |
| 8) Adjournment | Dominic Mazza, Chair |