



Albany County Pine Hills Land Authority
Board of Directors Meeting

Thursday, August 14, 2025, at 10:00 AM
Huether School of Business
994 Madison Avenue, Albany, NY 12203

AGENDA

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|---|--|
| 1) Call to Order & Roll Call | Dominic Mazza, Chair |
| 2) Meeting Minutes Review – July 10th, 2025 | Dominic Mazza, Chair |
| 3) CFO Report | Mark Opalka, Controller |
| a) June 2025 Financials | |
| b) Cash Projection Analysis | |
| c) Campus Operating Expense Reductions | |
| 4) CEO Report | Kevin O'Connor, CEO |
| a) Real Estate Update | Kevin O'Connor, CEO/ Paul Goldman |
| b) Redevelopment Master Plan/ CPL Update | Dylan Turek/ Matt Smullen |
| c) Reimagine Saint Rose Public Engagement Strategy | Margaret Irwin/ Lisa Nagle |
| d) 90-Day Notice Status Update | Thomas Owens, Esq. |
| 5) Other Business | Dominic Mazza, Chair |
| 6) Public Comments | |
| 7) Executive Session | Dominic Mazza, Chair |
| 8) Adjournment | Dominic Mazza, Chair |