



Albany County Pine Hills Land Authority
Board of Directors Meeting

Thursday, September 11th, 2025, at 10:00 AM
Huether School of Business
994 Madison Ave, Albany, NY 12203

AGENDA

- | | |
|---|------------------------------------|
| 1) Call to Order & Roll Call | Alison Walsh, Acting Chair |
| 2) Meeting Minutes Review – August 14th, 2025 | Alison Walsh, Acting Chair |
| 3) CFO Report | Amy Thompson, CFO |
| a) July 2025 Financials | |
| 4) CEO Report | Kevin O'Connor, CEO |
| a) Reimagine Saint Rose Status Update | Dylan Turek/ Mike Mistriner |
| b) Public Engagement Presentation | Margaret Irwin/ Lisa Nagle |
| c) Amendment of Temporary License Agreement | Thomas M. Owens, Esq. |
| i) (action) Resolution 2025-09-01 | |
| d) Approval of Facilities Use Policy | A. Joseph Scott, Esq. |
| i) (action) Resolution 2025-09-02 | |
| e) Conflict of Interest Forms for Board Members | Thomas M. Owens, Esq. |
| 5) Other Business | Alison Walsh, Acting Chair |
| 6) Public Comments | |
| 7) Executive Session | Alison Walsh, Acting Chair |
| 8) Adjournment | Alison Walsh, Acting Chair |