



ALBANY COUNTY BUSINESS
DEVELOPMENT CORPORATION
AL TECH LEAN FUND
FINANCING TO FUEL BUSINESS GROWTH

**Board of Directors Meeting Minutes
January 20, 2022**

DIRECTORS PRESENT Allen Maikels, Marcus Pryor, Pamela Lansing, Jeffrey Stone
DIRECTORS ABSENT Andrew Joyce, George Penn
COUNSEL PRESENT Madeline Kauffman
AACA STAFF PRESENT Kevin O'Connor, Kevin Catalano, Melanie LaRose, Luc Rogers
GUEST PRESENT Amy Thompson

Mr. Maikels called the meeting to order at 8:20 a.m.

Mr. Maikels presented the minutes from the December 16, 2021, meeting. Ms. Lansing motioned to approve, Mr. Stone seconded, and all were in favor.

Mr. Maikels presented November 30, 2021 Financials. Mr. Stone motioned to approve, Mr. Maikels seconded, and all were in favor.

Mr. Stone presented the annual Audit & Tax Letter of Engagements. Mr. Stone motioned to approve, Ms. Lansing seconded, and all were in favor.

Mr. Catalano presented the renewal for Franklin & Levi, LLC, Ms. Lansing motioned to approve, Mr. Stone seconded, and all were in favor.

Mr. Catalano presented the renewal for 219 Warehouse Grill, Ms. Lansing motioned to approve, Mr. Maikels seconded, and all were in favor.

Mr. Catalano presented the renewal for 828 Washington, LLC, Mr. Stone motioned to approve, Ms. Lansing seconded, and all were in favor.

Mr. Catalano presented a new request from Ms. Rifat Sharmin-Mugshots Café. Ms. Lansing motioned to approve as presented, Mr. Stone seconded, and all were in favor.

Ms. Lansing motioned to adjourn the meeting at 9:05 a.m., Mr. Stone seconded, and all were in favor.

Respectfully submitted,

Allen Maikels, Secretary/Treasurer