



**Board of Directors Annual Meeting
Wednesday, January 26 2022
8:30 to 10:00 A.M.
Microsoft Teams (Virtual)**

AGENDA

- | | |
|---|--|
| 1. Introduction | Alan Goldberg, Chair |
| 2. Open Business | Alan Goldberg, Chair |
| a. Approval of 11/17/21 Meeting Minutes | |
| b. Review/Approve Policies (Procurement Guidelines
/Property Disposition & Acquisition Policies/Investment Policy) | |
| 3. Finance Committee | Alan Alexander, Chair |
| a. Quarterly Review of Budget Results (Execution vs. Planned) | Amy Thompson, CFO
For Hire/BST |
| 4. Governance Committee Report | Marcia White, Chair |
| a. Nominate & Board Election for Chairperson/Treasurer/Secretary/Officers | |
| c. Report that all Board members completed ABO Board Member Training | |
| d. Provide Confidential Board Evaluation Forms to Board Members | |
| 5. Audit Committee Report | Rich Rosen, Chair |
| a. Approve Annual Audit Engagement | |
| b. Approve Annual Tax Return Preparation Engagement | |
| 6. CEO & Project Update | Kevin O'Connor, CEO |
| a. 106 South Pearl St/South End Grocery | |
| b. Shovel Ready Site Analysis | |
| c. Defederalization of AI Tech Loan Fund | Kevin Catalano, SVP
Director of Commercial
Lending |
| d. Website | Luc Rogers, Senior
Policy Analyst |
| e. BRE Program | |
| 7. Open Discussion | All |
| 8. Executive Session | |
| 9. Adjournment- <u>Next Meeting Wednesday, March 23, 2022</u> | |