



Annual Board of Directors Meeting

AGENDA

Thursday, February 27, 2025 – 10:00 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

1. Welcome Alan Alexander, Acting Chair
2. Roll Call for Record Alan Alexander, Acting Chair
3. Meeting Minutes – Nov. 21, 2024 Alan Alexander, Acting Chair
4. Governance Reports:
 - i. Election of Board Officers
 1. (action) Resolution 2025-02-01
 - ii. Annual Policies Review
 1. (action) Resolution 2025-02-02
 - iii. Mission Statement & 2025 Performance Goals
 1. (action) Resolution 2025-02-03
5. CFO Report Amy Thompson, CFO
 - a. Financial Narrative and Statements – February 2025
6. CEO Report Kevin O’Connor, CEO
7. Applications for Consideration Kevin Catalano
 - a. Loan Request - Eckert Mechanical, LLC
 - i. (action) Resolution 2025-02-04
 - b. Loan Modification - Fallon Wellness Pharmacy
 - i. (action) Resolution 2025-02-05
 - c. Loan Renewal - The Brady Agency
 - i. (action) Resolution 2025-02-06
 - d. Loan Renewal - Men’s Inc. Barbershop in Village
 - i. (action) Resolution 2025-02-07
8. Executive Session Alan Alexander, Acting Chair
9. Adjournment Alan Alexander, Acting Chair