



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

## **Board of Directors Meeting AGENDA**

Wednesday, June 25, 2025 – 8:40 am  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

- 1. Welcome** **Alan Alexander, Chair**
- 2. Roll Call for Record** **Alan Alexander, Chair**
- 3. Meeting Minutes – March 20, 2025** **Alan Alexander, Chair**
- 4. Committee Reports**
  - a. Governance Report** **Diana Ostroff, Chair**
    - i. ABO Compliance
- 5. CFO Report** **Amy Thompson, CFO**
  - a. Financial Narrative and Statements – YTD May 2025
  - b. Approval of Q1 Alliance Voucher
- 6. Applications for Consideration** **Kevin Catalano**
  - a. Loan Renewal – Spitzie’s Motorcycle Center, Inc.
    - i. (action) Resolution Approving Loan Ext. & Modification
  - b. Loan Modification – Don’s Moving & Storage, Inc.
    - i. (action) Resolution Approving Loan Ext. & Modification
- 7. Executive Session** **Alan Alexander, Chair**
- 8. Other Business**
  - a. New date/time for BOD Meetings **Antionette Hedge**
- 9. Adjournment** **Alan Alexander, Chair**