



Albany County Business Development Corporation

Board of Directors Meeting
111 Washington Ave, Albany NY

October 27, 2022
8:30 AM

AGENDA

Welcome

- | | |
|---|-------------------|
| 1. Review of September 15, 2022, Minutes | Allen Maikels |
| 2. Review of September 2022 Financials | Allen Maikels |
| 3. Alliance Q3 Voucher | Allen Maikels |
| 4. Resolution to Amend Certificate of Incorporation for the purpose of changing appointment of a certain director under Section 10.6 thereof. | Madeline Kauffman |
| 5. Loan Update – Phillips Hardware | Kevin Catalano |
| 6. Alliance CEO Report | Kevin O’Connor |
| 7. Other Business | |
| 8. Adjournment | Allen Maikels |