



Advance Albany County Alliance Local Development Corporation

Board Meeting - December 13, 2020 at 2:00 PM

1. Roll Call
2. Resolution ratifying the action of the incorporator
3. Resolution accepting the resignation of the incorporator
4. Resolution ratifying and approving the Certificate of Incorporation of the Advance Albany County Alliance Local Development Corporation (AACA LDC/the Corporation)
5. Resolution adopting Interim By-laws for the Corporation
6. Resolution to elect officers of the Corporation
7. Resolution Appointing Kevin O'Connor CEO of the Corporation
8. Resolution authorizing the establishment of a bank account for the Corporation
9. Resolution authorizing the use of the Corporation bank account
10. Resolution designating the fiscal year of the corporation
11. Resolution authorizing filings for tax exemption purposes
12. Resolution authorizing filing as a charity with the New York State Attorney General
13. Resolution authorizing an agreement with the County of Albany for the purposes of receiving initial funding for the Corporation
14. Resolution authorizing an agreement with the County of Albany for the purpose of receiving small business grant funding for the Corporation
15. Resolution authorizing an agreement with the Community Loan Fund of the Capital Region for the purposed of administering a small business grant program.
16. Resolution adopting policies for the Corporation
17. Resolution providing the officers of the Corporation authority to carry out the foregoing resolutions
18. Resolution amending the Interim By-laws of the Corporation
19. Discussion of Next Steps for AACA
20. Open Discussion

