



Albany County Pine Hills Land Authority
Finance Committee Meeting Minutes – 12/23/2024

A Meeting of the Advance Albany County Pine Hills Land Authority (“ACPHLA” or “Authority”) Finance Committee was held on Monday, December 23, 2024, at 10:30am at 111 Washington Ave, Albany, NY. Members of the public were able to attend the meetings by attending in person; additionally, the Meeting was live streamed via the internet.

The following Members were present at, and participated in the meeting:

Alejandra Paulino, Chairwoman; Dominic Mazza, Ex-Officio Member; John Nigro, Member; Alison Walsh, Member; Sarah Reginelli, Member; Jasmine Higgins, Member; and Dannielle Melendez, Member

Excused Members:

- None

Advance Albany County Alliance Staff:

- Kevin O'Connor, Director of Economic Development, Albany County and CEO
- Amy Thompson, CFO
- Dylan Turek, Sr. VP of Development
- Antionette Hedge, Economic Development Coordinator
- Sara Paulsen, Executive Assistant

Also present:

- Thomas Owens, Esq.
- A. Joseph Scott, Esq.
- Harold Iselin, Esq.
- Peter Pastore, Esq.
- David Reilly, Albany County Commissioner of Division of Management & Budget
- Jeffery Jamison, Esq.

Guests:

- John Wallner, Pine Hills Neighborhood Association

Ms. Paulino called the meeting to order at 10:33am.

1. The first order of business, Ms. Paulino made a roll call and confirmed there was quorum.

2. The next order of business was Other Business. Ms. Paulino presented Resolution 12-2024-01 for discussion.
3. The next order of business was Executive Session. A motion was made by Ms. Paulino to end the regular Finance Committee Meeting and enter Executive Session for the purposes of discussing matters leading to the appointment of a particular corporation (underwriter selection); seconded by Ms. Walsh and approved pursuant to a unanimous vote at 10:35 am. On a motion made by Ms. Melendez, seconded by Mr. Nigro, and approved by a unanimous vote, the Finance Committee exited Executive Session and returned to the regular Committee Meeting at 10:41AM.
 - a. No action was taken in the Executive Session. A motion was made by Ms. Walsh to recommend to the Board that it approve Resolution 12-2024-01, seconded by Ms. Paulino; the motion to recommend to the Board that it approve Resolution 12-2024-01 was approved pursuant to a unanimous vote.
4. The meeting adjourned with unanimous consent of all Board Members at 10:43AM.