



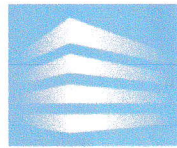
Albany County Business Development Corporation

Board of Directors Meeting
Virtual – Microsoft Teams

December 16, 2021
8:30 AM

AGENDA

- | | |
|--|---------------------------------|
| Welcome | <i>Nancy Carey Cassidy</i> |
| 1. Review of October 28, 2021 Minutes | <i>Nancy Carey Cassidy</i> VOTE |
| 2. ACBDC / Chamber Q3 Voucher | <i>Allan Maikels</i> |
| 3. Renewals:
Centrotherm Eco System
GIG Computer, Inc
Kingfield Associates, LTD
Xander 41, LLC | <i>Kevin Catalano</i> |
| 4. Other Business | <i>Nancy Carey Cassidy</i> |
| 5. Adjournment | <i>Nancy Carey Cassidy</i> |



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

Albany County Business Development Corporation

Board of Directors Meeting
Microsoft Teams

October 28, 2021
8:30 AM

AGENDA

- | | | |
|--|--|------|
| Welcome | <i>Nancy Carey Cassidy</i> | |
| 1. Review of September 16, 2021, Minutes | <i>Nancy Carey Cassidy</i> | VOTE |
| 2. Defederalization of Al Tech Loan Fund | <i>Madeline Kauffman /
John Hartzell</i> | |
| 3. Proposed 2022 5-Year budget for ABO | <i>Al Maikels</i> | VOTE |
| 4. Other Business | <i>Nancy Carey Cassidy</i> | |
| 5. Adjournment | <i>Nancy Carey Cassidy</i> | |



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

Albany County Business Development Corporation

Board of Directors Meeting
20 Corporate Woods Blvd, 6th Floor
Albany NY 12211

September 16, 2021
8:30 AM

AGENDA

- | | | |
|--|----------------------------|------|
| Welcome | <i>Nancy Carey Cassidy</i> | |
| 1. Review of May 20, 2021 Minutes | <i>Nancy Carey Cassidy</i> | VOTE |
| 2. Advance Albany County Alliance Overview | <i>Kevin O'Connor, CEO</i> | |
| 3. Merit Pages - Request to Subordinate Collateral | <i>Kevin Catalano</i> | VOTE |
| 4. ACBDC Transfer Update | <i>Kevin Catalano</i> | |
| 5. ACBDC Close-Out Review | <i>Allen Maikels</i> | |
| 6. ACBDC / Chamber Q2 Voucher | <i>Allen Maikels</i> | |
| 7. Defederalization of Al Tech Loan Fund | <i>Kevin Catalano</i> | |
| 8. Executive Session | | |
| 9. Other Business | <i>Nancy Carey Cassidy</i> | |
| 10. Adjournment | <i>Nancy Carey Cassidy</i> | |

Albany County Business Development Corporation

5 Computer Drive South, Colonie, NY

Board of Directors Zoom Conference

May 20, 2021

8:30 AM

AGENDA

Welcome	<i>Nancy Carey Cassidy</i>	
1. Review of March 18, 2021 minutes	<i>Nancy Carey Cassidy</i>	VOTE
2. Loan Renewal/Maturity Extension <ul style="list-style-type: none">• J & J Garage, LLC	<i>John Skrobela</i>	VOTE
3. Resolution Regarding New Agency Agreement	<i>Nancy Carey Cassidy</i>	VOTE
4. Resolution Regarding Transition Assistance	<i>Nancy Carey Cassidy</i>	VOTE
5. Other Business	<i>Nancy Carey Cassidy</i>	
6. Adjournment	<i>Nancy Carey Cassidy</i>	

Albany County Business Development Corporation

5 Computer Drive South, Colonie, NY

Board of Directors Zoom Conference

March 18, 2021

8:30 AM

AGENDA

- | | | |
|---|--|------|
| Welcome | <i>Nancy Carey Cassidy</i> | |
| 1. Audit Presentation | <i>Kevin Testo, CPA, Partner
Bonadio & Co.</i> | |
| 2. Questions to auditor | | |
| 3. Recommendation from Audit Committee | <i>Jeff Stone</i> | |
| 4. Vote on Audited Financial Statements | <i>Nancy Carey Cassidy</i> | VOTE |
| 5. Review of December 17, 2020 minutes | <i>Nancy Carey Cassidy</i> | VOTE |
| 6. Ratify email votes | <i>Nancy Carey Cassidy</i> | VOTE |
| <ul style="list-style-type: none">• February 5, 2021 – Item #1: ACBDC Financials for Period Ending 12/31/2020• February 5, 2021 – Item #2: Agency Voucher for AI Tech 4th Quarter 2020• February 5, 2021 – Item #3: Agency Voucher for Capital Region Advancement Fund 4th Quarter 2020 | | |
| 7. Resolution Regarding Agency Agreement – AI Tech | <i>Nancy Carey Cassidy</i> | |
| 8. Resolution Regarding Transfer of CARES Act Award | <i>Nancy Carey Cassidy</i> | |
| 9. Other Business | <i>Nancy Carey Cassidy</i> | |
| 10. Adjournment | <i>Nancy Carey Cassidy</i> | |

**Albany County Business Development Corporation
5 Computer Drive South, Colonie, NY**

Audit Committee Meeting via Zoom Conference

**Thursday, March 18, 2021
8:00 a.m.**

AGENDA

Audit Committee Meeting –

Members of Committee: Bob Dollar, Allen Maikels, Jeff Stone

- | | |
|--|---|
| 1. Welcome | Jeff Stone, Chair |
| 2. Review of January 6, 2021 minutes | Jeff Stone |
| 3. Audit Review | Kevin Testo, CPA, Partner,
Bonadio & Co. |
| 4. Questions to auditor | |
| 5. Motion to recommend for acceptance the Audited Financial Statements | |
| 6. Meeting Adjourned | Jeff Stone |

**Albany County Business Development Corporation
5 Computer Drive South, Colonie, NY**

Audit Committee Meeting via Zoom Conference

**Wednesday, January 6, 2021
3:45 p.m.**

AGENDA

Audit Committee Meeting –

Members of Committee: Bob Dollar, Allen Maikels, Jeff Stone

- | | |
|--|-------------------|
| 1. Welcome | Jeff Stone, Chair |
| 2. Review of February 20, 2020 minutes | Jeff Stone |
| 3. Ratify email votes | Jeff Stone |
| • June 22, 2020 – Bonadio Group one-year extension | |
| 4. Other business | |
| 5. Meeting Adjourned | Jeff Stone |