

**ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT
CORPORATION BOARD OF DIRECTORS**

12/18/2024 MEETING MINUTES

A Meeting of the Advance Albany County Alliance Local Development Corporation Board of Directors was held on Wednesday, December 18, 2024, at 12:00pm at 111 Washington Ave, Albany, NY. Members of the public were able to attend the meetings by attending in person.

The following Directors/Committee Members were present at, and participated in, the meetings:

- Alan Goldberg, Board Chairperson/Committee Member
- Michael Cassidy, Board/Committee Member
- Rich Rosen, Board/Committee Member
- Michael Cinquanti, Board/ Committee Member
- Laura Zeligler, Board/ Committee Member
- Helen Brooks, Board Secretary/ Committee Member

Directors/Committee Members excused:

- Alan D. Alexander, Board Treasurer/Committee Member

Alliance Staff Present:

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

Also present at the meeting:

- Thomas Owens, Esq.
- Caitlin O'Brien, Chief of Staff, Albany County Legislature
- Michael McLaughlin, Albany County Deputy County Executive

Guest:

- Luke Nathan, Business Review

The Directors called the meeting to order at 12:02 pm.

1. The first order of business, Mr. Goldberg called the Board of Directors meeting to order. Then Mr. Goldberg made a roll call and confirmed there was quorum.
2. The next order of business was the CFO Report. No report.
3. The next order of business was the CEO Report. No report.
4. The next order of business was Other Business. Mr. O'Connor provided an overview of the Culture and Arts Grant Program and presented to the members of the board the program charter, project solicitation process, organization eligibility, and judging criteria. Next, Mr. Owens presented the authorization resolution for purchase of the Central Warehouse. After discussion upon a motion made by Mr. Cassidy to accept the resolution, seconded by Mr. Cinquanti, the motion was approved pursuant to a unanimous vote.
5. The next order of business was the Executive Session to discuss matters leading to the appointment of a particular corporation or individual, specifically, the grant awardees of the Arts and Cultural Grant Program. A motion was made by Mr. Cinquanti to enter Executive Session, seconded by Ms. Zeligler, and Executive Session was approved pursuant to a unanimous vote as of 12:20PM. At the conclusion of the Executive Session, a motion to exit the Executive Session was made by Mr.

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Cassidy, seconded by Mr. Cinquanti, passed unanimously. The Board exited Executive Session at 12:27pm. No actions were taken during the Executive Session.

6. After discussion upon a motion made by Mr. Rosen to approve Resolution 2024-12-01, seconded by Ms. Brooks, the motion was approved pursuant to a unanimous vote.
7. The meeting was adjourned with unanimous consent of all Board members.

Helen Brooks, Secretary

Board Minutes as Approved by Board on January 22, 2025.