

Advance Albany County Alliance Local Development Corporation
Board of Director's Meeting
March 17, 2021, 8:30 to 10:00 A.M.
Microsoft Teams

AGENDA

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| 1. Introduction | Alan Goldberg, Chair |
| a. Introduction of new staff | |
| 2. Approval of 1/15/2021 Meeting Minutes | Alan Goldberg, Chair |
| 3. Approval of ABO Budget Submission | Alan Goldberg, Chair |
| 4. Approval of Contract with UHY Advisors for Tax and Audit Services | Alan Goldberg, Chair |
| 5. Approval of Agreement with CDRPC for EDA Economic Recovery Grant | Alan Goldberg, Chair |
| 6. CEO Report | Kevin O'Connor, CEO |
| a. Website | |
| b. Accounting Services | |
| c. D&O Policy | |
| d. Discussion of Budget | |
| e. Camoin 310 | |
| 7. Presentation by Camoin 310 | Daniel C. Gundersen, Senior VP and Principal
Christa Ouderkirk Franzi, Director |
| 8. Offshore Wind Update | Luc Rogers, Albany County |
| 9. Small Business Grant Program Update | Luc Rogers, Albany County |
| 10. Open Discussion | All |
| 11. Executive Session | |
| 12. Adjournment | |