



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

**Board of Directors Meeting Minutes
March 17, 2022**

DIRECTORS PRESENT Allen Maikels, Marcus Pryor, Pamela Lansing, Jeffrey Stone, George Penn

DIRECTORS ABSENT Andrew Joyce

COUNSEL PRESENT Madeline Kauffman

AACA STAFF PRESENT Kevin O'Connor, Melanie LaRose, Kevin Catalano, Luc Rogers

GUEST PRESENT Caitlin O'Brien, representing Albany County Legislature Chairman- Andrew Joyce
Amy Thompson- CFO-For Hire/BST, Kevin Testo- The Bonodio Group

Mr. Maikels called the meeting to order at 8:31 a.m.

Mr. Maikels presented the minutes from the February 17, 2022, meeting. Mr. Stone motioned to approve, Ms. Lansing seconded, and all were in favor.

Mr. Testo presented the 2021 Audit. Mr. Stone as Chair of Audit Committee motioned to approve, Mr. Maikels seconded, and all were in favor.

Ms. Thompson presented January 31, 2022, Financials. Mr. Pryor motioned to approve, Ms. Lansing seconded, and all were in favor.

Mr. Maikels presented the following as they pertain to the Authorities Budget Office annual requirements:

Annual Board Evaluation Summary,
Whistleblower Policy
Conflict of Interest Policy
Code of Ethic Policy
Procurement Guidelines and Property
Disposition & Acquisition Policies

Mr. Pryor motioned to approve, Mr. Stone seconded, and all were in favor.

Mr. Stone motioned to adjourn the meeting at 9:11 a.m., Mr. Maikels seconded, and all were in favor.

Respectfully submitted,


Allen Maikels, Secretary/Treasurer