



## **Albany County Business Development Corporation**

### **Board of Directors Meeting**

111 Washington Ave, Albany NY

April 20, 2023

8:30 AM – 10:00 AM

### **AGENDA**

Welcome

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|--|---|
| <b>1.</b> Review of March 16, 2023, meeting minutes, and ratification of votes | Allen Maikels<br><b>Pg 1-2</b>                  |
| <b>2.</b> Review of March 2023 Financials                                      | Allen Maikels,<br>Amy Thompson<br><b>Pg 3-6</b> |
| <b>3.</b> Alliance Agency Voucher  | Amy Thompson<br><b>Pg 7 -8</b>                  |
| <b>4.</b> Loan Proposal Update<br>a. Faith Creative Names                      | Kevin Catalano<br><b>Pg 9-12</b>                |
| <b>5.</b> Alliance CEO Report  | Kevin O'Connor                                  |
| <b>6.</b> Other Business<br>a. Al Tech Specialty Steel Site Feasibility Study  | Kevin O'Connor                                  |
| <b>7.</b> Adjournment  | Allen Maikels                                   |