

**Advance Albany County Alliance Local Development Corporation
Board of Director's Meeting
May 19, 2021, 8:30 to 10:00 A.M.
Microsoft Teams
AGENDA**

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|---|--|
| 1. Introduction | Alan Goldberg, Chair |
| 2. Approval of 3/17/2021 Meeting Minutes | Alan Goldberg, Chair |
| 3. CEO Report | Kevin O'Connor, CEO |
| a. AI Tech Loan Fund Migration Update | |
| b. D&O Policy | |
| 4. Counsel Report | Thomas M. Owens, Esq. |
| a. Legally Required Committees | |
| b. Draft Investment Policy | |
| 5. Update by Camoin 310 on BRE Program | Christa Ouderkirk Franzi,
Director |
| 6. Introduction & Update by Spiral Design | Lauren Payne, President
Neil Wright, Sr. Creative
Director
Lizbeth Cole, Director,
Client Services |
| 7. Open Discussion | All |
| 8. Executive Session | |
| 9. Adjournment | |