



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

Albany County Business Development Corporation

Board of Directors Meeting
Virtual – Microsoft Teams

May 19, 2022
8:30 AM

AGENDA

Welcome

- | | |
|---|-----------------------------------|
| 1. Review of April 21, 2022 Minutes | Allen Maikels |
| 2. Review of April 2022 Financials | Amy Thompson and
Allen Maikels |
| 3. Signing Resolution / Loan Approval Resolution | Madeline Kauffman |
| 4. New Loan Request
Pivotal Optics
Energy Catalyst Technologies | Kevin Catalano |
| 5. Renewal
Indra Holdings | Kevin Catalano |
| 6. Alliance CEO Report | Kevin O'Connor |
| 7. Other Business | |
| 8. Adjournment | Allen Maikels |