



**Board of Directors Meeting  
Tuesday, May 3<sup>rd</sup>, 2022  
11:00 A.M. to 12:30 P.M.  
Columbia Development Companies, 302 Washington Ave Ext, Albany**

**AGENDA**

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|---|---|
| <b>1. Opening Remarks</b>   | <b>Alan Goldberg, Chair</b>                                       |
| <b>2. Open Business</b> <ul style="list-style-type: none"><li>a. Approval of 3/23/22 Meeting Minutes</li><li>b. Board Members Annual Financial Disclosure (Due May 15th)</li></ul>  | <b>Alan Goldberg, Chair</b>                                       |
| <b>3. Finance Committee</b> <ul style="list-style-type: none"><li>a. Quarterly Review of Budget Results (Execution vs. Planned)</li></ul>   | <b>Alan Alexander, Chair</b><br>Amy Thompson, CFO<br>For Hire/BST |
| <b>4. Governance Committee Report</b> <ul style="list-style-type: none"><li>a. Review Summary Results of Confidential Board Survey</li></ul>  | <b>Marcia White, Chair</b>  |
| <b>5. CEO &amp; Project Update</b> <ul style="list-style-type: none"><li>a. 106 South Pearl St/South End Grocery</li><li>b. Shovel Ready Site Analysis</li><li>c. Plug Power</li><li>d. AI Tech Loan Fund Activity</li><li>e. 2022 IPF Conference</li></ul> | <b>AACA Staff</b>   |
| <b>6. Open Discussion</b>   | <b>All</b>  |
| <b>7. Executive Session</b>   |   |
| <b>8. Adjournment- <u>Next Meeting Wednesday, July 27, 2022</u></b>   |   |