

**Advance Albany County Alliance Local Development Corporation
Board of Director's Meeting
July 21, 2021, 8:30 to 10:00 A.M.
Albany International Airport/Microsoft Teams
AGENDA**

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| 1. Introduction | Alan Goldberg, Chair |
| 2. Open Business | Alan Goldberg, Chair |
| a. Approval of 5/19/2021 Meeting Minutes | |
| b. Election of Committee Members | |
| c. Approval of Investment Policy | |
| d. Approval of Engagement Letter for Tax & Audit Services | |
| e. Approval & Ratification of the AI Tech Loan Agency Agreement | |
| 3. CEO Report | Kevin O'Connor, CEO |
| a. Budget Update | |
| b. MWBE Working Group | |
| c. AI Tech Loan Fund Update | Kevin Catalano, Senior of
Vice-President & Director
Commercial Lending |
| d. Shovel Ready Site Proposal | Sandy Mathes
Mathes Public Affairs |
| e. BRE Program | Luc Rogers, Senior Policy
Analyst |
| 5. Open Discussion All | |
| 6. Executive Session | |
| 7. Albany International Airport (AIA)- Update | Philip Calderone, CEO, and
Matthew Cannon, Director
of Development &
Government Affairs, AIA |
| 8. Adjournment- Next Meeting Wednesday, September 15th | |