



**Board of Directors Meeting  
Wednesday, July 27, 2022  
8:30 A.M. to 10:00 A.M.**

**Albany County Executive's Office, Harold L. Joyce County Office Building 112 State St, Room 1200  
Kennedy Conference Room**

## **AGENDA**

- |  |                              |
|--|------------------------------|
| <b>1. Opening Remarks</b>  | <b>Alan Goldberg, Chair</b>  |
| a. New Board Member- Michael Cinquanti                                   |                              |
| <br>   |                              |
| <b>2. Open Business</b>  | <b>Alan Goldberg, Chair</b>  |
| a. Approval of 5/3/22 Meeting Minutes                                    |                              |
| <br>   |                              |
| <b>3. Finance Committee</b>  | <b>Alan Alexander, Chair</b> |
| a. Quarterly Review of Budget Results (Execution vs. Planned)            |                              |
| <br>   |                              |
| <b>4. CEO &amp; Project Update</b>                                       | <b>AACA Staff</b>            |
| a. 106 South Pearl St/South End Grocery                                  |                              |
| b. Shovel Ready Site Analysis  |                              |
| c. STAGE Act Plan  |                              |
| d. Albany County Business Development Corporation (ACBDC)                |                              |
| <br>   |                              |
| <b>5. Open Discussion</b>  | <b>All</b>                   |
| a. Coach Carmen's Memo   |                              |
| <br>   |                              |
| <b>6. Executive Session</b>  |                              |
| <br>   |                              |
| <b>7. Adjournment- <u>Next Meeting Wednesday, September 28, 2022</u></b> |                              |

**Advance Albany County Alliance Public Authority's Mission Statement:** To collaborate with public, private, and nonprofit interests to create robust economic opportunity for all residents by diversifying the County's economy through the growth, expansion and attraction of business activity, promotion of strategic infrastructure projects and the active promotion of the County as a business-friendly location.