



**Board of Director's Meeting
September 15, 2021, 8:30 to 10:00 A.M.
The College of Saint Rose/Zoom
AGENDA**

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| 1. Introduction | Alan Goldberg, Chair |
| 2. Open Business | Alan Goldberg, Chair |
| a. Approval of 7/21/21 Meeting Minutes | |
| 3. CEO Report | Kevin O'Connor, CEO |
| a. Approval of tentative 2022 Budget | |
| b. Budget/Monthly Financials Update | Amy Thompson, CFO-For Hire/BST |
| 4. Project Update | Kevin O'Connor, CEO |
| a. MWBE and Economic Inclusion Advisory Committee | |
| b. South End Grocery | |
| c. Shovel Ready Sites | |
| d. AI Tech Loan Fund | Kevin Catalano, Senior of Vice-President & Director Commercial Lending |
| e. BRE Program | Luc Rogers, Senior Policy Analyst |
| 5. Open Discussion
(Mission Statement; Diversity, Equity & Inclusion) | All |
| 6. Executive Session | |
| 7. Adjournment- Next Meeting Wednesday, November 17th | |