



**Board of Directors Meeting
Wednesday, September 28th, 2022
8:30 A.M. to 10:00 A.M.
111 Washington Avenue, Albany, NY 12210- The Business Hub (First Floor)**

AGENDA

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|---|---|
| 1. Opening Remarks | Alan Goldberg, Chair |
| 2. MWBE Economic & Inclusion Advisory Committee Update | Tony Gaddy, Co-
Founder & President/CEO,
Upstate Black Chamber of
Commerce |
| 3. Open Business <ul style="list-style-type: none">a. Approve 7/27/22 Meeting Minutesb. Approve Authorization for EPA Grant Program (Resolution)c. 2021 990 & CHAR500d. 2022 Conflict of Interest Form | Alan Goldberg, Chair |
| 4. Finance Committee <ul style="list-style-type: none">a. Quarterly Review of Budget Results (Execution vs. Planned)b. Approve Annual Budget Report for 2023 (Resolution) | Alan Alexander, Chair |
| 5. CEO & Project Update <ul style="list-style-type: none">a. Albany County ARPA Processb. 106 South Pearl St/South End Groceryc. Offshore Windd. Plug Powere. STAGE Act Planf. Albany County Business Development Corporation (ACBDC) | AACA Staff |
| 6. Open Discussion | All |
| 7. Executive Session | |
| 8. Other Business | |
| 9. Adjournment- <u>Next Meeting November 16, 2022</u> | |

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.