



Albany County Business Development Corporation

Board of Directors Meeting

111 Washington Ave, Albany NY

July 20, 2023

8:30 AM – 10:00 AM

AGENDA

1. Review of June 15, 2023, Meeting Minutes Allen Maikels

2. Review of June 2023 Financials Allen Maikels & Amy Thompson

3. Alliance Agency Voucher Amy Thompson

4. Loan Update: Daigle Cleaning Kevin Catalano

5. Letter of Support: Energy Catalyst, LLC Kevin Catalano
 - a. Resolution

6. Proposal: Create Albany Co. Shovel Ready Site Development Fund Kevin O'Connor
 - a. Resolution

7. Alliance CEO Report Kevin O'Connor

8. Other Business

9. Adjournment Allen Maikels