

**RESOLUTION 2025-01-01
OF THE
ADVANCE ALBANY COUNTY ALLIANCE LOCAL
DEVELOPMENT CORPORATION**

WHEREAS, pursuant to Article IV of the Authority's Bylaws, the following Authority Members were nominated and elected to serve in the below Officer positions for the Authority during the Authority's Annual Meeting on January 22, 2025:

CHAIRPERSON	Alan Goldberg
VICE CHAIRPERSON	Rich Rosen
SECRETARY	Helen Brooks
TREASURER	Alan Alexander

NOW THEREFORE, IT IS RESOLVED that the Authority recognizes the above Officers have been duly elected to serve in the Officer positions for the Authority as enumerated below adjacent to their names:

CHAIRMAN	Alan Goldberg
VICE CHAIRMAN	Rich Rosen
SECRETARY	Helen Brooks
TREASURER	Alan Alexander

Dated: January 22, 2025


Secretary

Motion made by: Mike Cassidy

Seconded by: Rich Rosen

Vote: 6-0