

**RESOLUTION 2025-01-02  
OF THE  
ADVANCE ALBANY COUNTY ALLIANCE  
LOCAL DEVELOPMENT AUTHORITY**

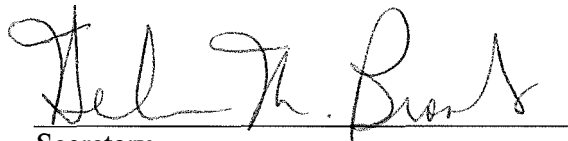
**WHEREAS**, the Advance Albany County Alliance Local Development Corporation (the "Corporation") is a "local authority" as defined within the Public Authorities Law ("PAL") of the State of New York, and as such, the Corporation shall review and approve certain Corporation policies; and

**WHEREAS**, pursuant to, and in accordance with PAL, the Corporation has completed its annual review of the following policies:

- Procurement Guidelines;
- Property Disposition and Acquisition Policies; and
- Investment Guidelines.

**NOW, THEREFORE BE IT RESOLVED**, that the above polices/directives are approved by the Corporation.

Dated: January 22, 2025

  
Secretary

Motion made by: Michael Cinquanti

Seconded by: Laura Zeliger

Vote: 6-0