

RESOLUTION 2025-05-03
OF THE
ADVANCE ALBANY COUNTY ALLIANCE
LOCAL DEVELOPMENT AUTHORITY

WHEREAS, the mission of the Advance Albany County Alliance Local Development Corporation (the “Corporation”) is to foster economic development, promote increased employment and the development and retention of economic activity in Albany County, and to otherwise act in the public interest; and

WHEREAS, the powers of the Corporation include (but are not limited to) “to . . . make grants and loans and to execute any and all documents necessary in connection therewith”;

WHEREAS, the Corporation, in support of its stated mission, pursuant to Resolution 2024-07-02, created an “Advance Albany County Alliance Cultural and Arts Grant Program” (the “Grant Program”) to be administered in accordance with the AACA Cultural and Arts Grant Program Charter (the “Charter”); and

WHEREAS, establishing and administering the Grant Program is in direct support of the Corporation’s mission in that such activity shall foster economic development, promote increased employment and the development and support the retention of economic activity in Albany County; and

WHEREAS, in accordance with the Charter: (i) the Corporation administered a grant application process seeking applications in _____; and (ii) the Corporation reviewed all such applications received for completeness/eligibility; and (iii) an Advisory Council reviewed the grant applications and scored such grant applications; and (iv) the Board reviewed such grant applications, the Advisory Council’s scoring and recommendations concerning such grant applications; and

NOW, THEREFORE BE IT RESOLVED, that the Corporation is authorized to fund those certain grant applicants in the amounts identified in Schedule A to this Resolution, pursuant to and in accordance with the Charter, and the Chief Executive Officer and other Corporation staff are directed and authorized to take all necessary actions, including the execution of any and all related or necessary documentation, to effect the purpose of this resolution.

Dated: May 28, 2025



Secretary

Motion made by: Joanne Cunningham
Seconded by: Laura Zeliger
Vote: Pass