



Albany County Business Development Corporation

Board of Directors Meeting
111 Washington Ave, Albany NY

December 15, 2022
8:30 AM

AGENDA

Welcome

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|---------------------------------------------------------------------------|-----------------------------------|
| 1. Review of October 27, 2022, Minutes | Allen Maikels |
| 2. Review of November 2022 Financials | Allen Maikels and
Amy Thompson |
| 3. 2022 Conflict of Interest Form | |
| 4. Renewals:
MAC Equipment, Inc
Diamond facility Enterprises | Kevin Catalano |
| 5. Loan Proposals
Altamont Physical Therapy
Daigle Cleaning Systems | Kevin Catalano |
| 6. Alliance CEO Report | Kevin O'Connor |
| 7. Other Business | |
| 8. Adjournment | Allen Maikels |