



Albany County Business Development Corporation

Board of Directors Meeting

111 Washington Ave, Albany NY

March 16, 2023

8:30 AM – 10:00 AM

AGENDA

Welcome

- | | |
|-------------------------------------------------|--------------------------------|
| 1. Review of February 16, 2023, Meeting Minutes | Allen Maikels |
| 2. Review of February 2023 Financials | Allen Maikels,
Amy Thompson |
| 3. Review of Annual Audit | Kevin Testo |
| 4. Board Evaluation Summary | Allen Maikels |
| 5. New Request | Kevin Catalano |
| a. Faith Creative | |
| b. Hair We R | |
| 6. Modification | Kevin Catalano |
| a. 2191, LLC | |
| 7. Alliance CEO Report | Kevin O'Connor |
| 8. Other Business | |
| 9. Adjournment | Allen Maikels |