



Albany County Business Development Corporation

Board of Directors Meeting

111 Washington Ave, Albany NY

August 17, 2023

8:30 AM – 10:00 AM

AGENDA

1. Review of July 20, 2023, Meeting Minutes Jeff Stone

2. Review of July 2023 Financials Allen Maikels &
Amy Thompson

3. Election of Sean Ward as Vice Chairman Jeff Stone

4. Resolution: Establishing and Continuing Standing Committees
Of the Board and Appointing Members Thereof Jeff Stone
 - a. Audit: Marcus Pryor
 - b. Finance: Alan Alexander
 - c. Governance: Diana Ostroff

5. Resolution: Approving Loan Proposal - Guenther Management Kevin Catalano

6. Alliance CEO Report Kevin O'Connor

7. Other Business

8. Adjournment Jeff Stone