

WILLIAM M. CLAY, CHAIRMAN  
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MARLENE MCTIGUE  
PAUL NYLIN  
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ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

## AGENDA

June 5, 2024, 6:00 p.m. – 7:00 p.m.  
111 Washington Ave, Suite 100, Albany, NY 12210  
Conference Room

1. Welcome Michael Paparian, Vice Chair
2. Roll Call for Record Michael Paparian, Vice Chair
3. Meeting Minutes from March 20, 2024 Michael Paparian, Vice Chair
4. Committee Reports:
  - a. Finance Michael Paparian, Chair
    - i. Financial Narrative and Statement Amy Thompson, CFO
  - b. Governance Marlene McTigue, Chair
    - i. Amended UTEP
    - ii. Public Hearing Resolution related to Amended UTEP
5. CFO Report Amy Thompson, CFO
6. CEO Report
  - a. Economic Impact Study
    - i. Atlas Copco Comptec, LLC Kevin O'Connor, CEO
7. New Business
  - a. Atlas Copco Comptec, LLC
    - i. Atlas Copco Comptec Application Christopher C. Canada, Esq
    - ii. (action) Public Hearing Resolution Christopher C. Canada, Esq
8. Public Comments / Other Business All Board Members
  - a. Website Update Mark Gustavson
9. Executive Session (if necessary) Michael Paparian, Vice Chair
10. Adjournment Michael Paparian, Vice Chair