

WILLIAM M. CLAY  
CHAIRMAN  
ANTON DRESLIN  
TRAVON T. JACKSON  
MARLENE MCTIGUE  
PAUL NYLIN  
MICHAEL PAPARIAN  
WILLIAM MURPHY



ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

ALBANY COUNTY BUSINESS HUB  
111 WASHINGTON AVE  
SUITE 100  
ALBANY, NEW YORK 12207-2021  
(518) 447-7707

## AGENDA

Wednesday February 7<sup>th</sup>, 2024, at 6:00 p.m.  
111 Washington Ave Suite 100, Albany NY 12210

1. Welcome William Clay, Chairman
2. Roll Call for record William Clay, Chairman
3. Reading and approval of 01/03/2024 Meeting Minutes William Clay, Chairman
4. Committee Reports
  - a. Governance Committee Marlene McTigue, Chairwoman
    - i. Recommendation re: Labor Policy
    - ii. Discussion re UTEP Alternatives
    - iii. Labor Policy resolution A. Joe Scott, Esq
  - b. Finance Committee Michael Paparian, Chairman
  - c. Audit Committee William Murphy, Chairman
5. CFO Report Amy Thompson, CFO
6. CEO Report Kevin O'Connor, CEO
  - a. Hodgson Russ Bond Counsel Engagement Letter
7. Ongoing Business:
  - a. Website Presentation Rosemary McHugh, AACA
    - i. Endorphin Digital Marketing Erik Bunaes, President/CEO
    - ii. KathodeRay Mark Gustavson
  - b. Regeneration Project Kevin O'Connor, CEO
    - i. Project Synopsis Kevin O'Connor, CEO
    - ii. SEQR Resolution A. Joe Scott, Esq.
    - iii. Pilot Deviation Resolution A. Joe Scott, Esq.
    - iv. Approving Resolution A. Joe Scott, Esq.
8. New Business: Kevin O'Connor, CEO
  - a. Recommendation to move the ACIDA March meeting from March 7<sup>th</sup> to March 20<sup>th</sup>, 2024, to accommodate the approval of the 2023 audit.

9. Public Comments

10. Open Discussion

11. Executive Session (if necessary)

12. Adjournment

All Board Members

William Clay, Chairman

William Clay, Chairman