

HON. GARY W. DOMALEWICZ,  
CHAIRMAN  
HON. WILLIAM M. CLAY,  
VICE CHAIRMAN  
MICHAEL J PAPARIAN  
EUGENE MESSERCOLA



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ALBANY COUNTY  
CAPITAL RESOURCE CORPORATION

## AGENDA

Wednesday January 3<sup>rd</sup>, 2024, at 5:00 p.m.  
111 Washington Ave Suite 100, Albany NY 12210

1. Welcome Gary Domalewicz, Chairman
2. Roll Call for record Gary Domalewicz, Chairman
3. Reading and approval of 11/1/2023 Meeting Minutes Gary Domalewicz, Chairman
4. CFO Report Amy Thompson, CFO
5. CEO Report Kevin O'Connor, CEO
6. Ongoing Business:
  - a. Website RFP Rosemary McHugh, AACA
  - b. SE Grocery Store Matter Kevin O'Connor, CEO
  - c. Update on PARIS Report CRC Staff
7. New Business:
  - a. Resolution - Housekeeping (action item) A. Joseph Scott, Counsel
  - b. Resolution - Women's NCAA Tourn. Sponsorship A. Joseph Scott, Counsel
  - c. Potential BOCES Project – SEQR Kevin O'Connor, CEO
8. Public Comments
9. Open Discussion All Board Members
  - a. 2024 Meeting Dates
  - b. February NYEDC Conference
10. Executive Session (if necessary) Gary Domalewicz, Chairman
11. Adjournment Gary Domalewicz, Chairman