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PAUL NYLIN  
MICHAEL PAPARIAN  
WILLIAM MURPHY



ALBANY COUNTY  
INDUSTRIAL DEVELOPMENT AGENCY

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

## **AGENDA**

### **Board Meeting.**

**Meeting: Wednesday November 1<sup>st</sup>, 2023**

**5:30 P.M.**

1. Roll Call.
2. Reading and approval of the minutes of previous meeting.
3. Public Comment.
4. Chair Report.
5. Reports of Committee.
  - a. Finance Committee- Amy Thompson.
6. Unfinished Business.
  - a. Economic Impact Study of IDA's
  - b. Appointment of Committee Members (handout)
7. New Business.
  - a. Public Hearing Resolution - Regeneron Pharmaceuticals, Inc. Project
  - b. Regeneron Application.
8. Executive Session. (If needed)
9. Adjournment.