

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



ALBANY COUNTY BUSINESS HUB
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ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

Wednesday, February 7, 2024, 6:00pm – 7:00pm
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

1. Welcome Michael Paparian, Designee
2. Roll Call for Record Michael Paparian, Designee
3. Approval of 1/3/2024 Meeting Minutes Michael Paparian, Designee
4. Committee Reports:
 - a. Governance Committee Marlene McTigue, Chair
 - i. Recommendation: Labor Policy
 - ii. Discussion: UTEP Alternatives
 - iii. Resolution: Labor Policy
 - b. Finance Committee Michel Paparian, Chair
 - i. December 2023 Financials
 - c. Audit William Murphy, Chair
5. CFO Report Amy Thompson, CFO
 - a. ABO Updates
 - i. PARIS Reports
 - ii. Letter from ABO
6. CEO Report Kevin O'Connor, CEO
 - a. Hodgson Russ Bond Counsel Engagement Letter
 - b. FOIL Request
 - c. Potential BOCES Project
7. Other business:
 - a. Website Presentation Rosemary McHugh, AACA
Erik Buanes, President/CEO
Mark Gustavon
 - i. Endorphin Digital Marketing
 - ii. KathodeRay
 - b. Regeneron Project Kevin O'Connor, CEO

- i. Project Synopsis
 - ii. Resolution: SEQR
 - iii. Resolution: Pilot Deviation
 - iv. Resolution: Approving
 - 8. New Business:
 - a. Recommendation to move the ACIDA March Meeting from March 7,2024 to March 20, 2024 to accommodate the approval of the 2023 Audit
 - 9. Public Comments
 - 10. Open Discussion
 - 11. Executive Session (if necessary)
 - 12. Adjournment
- A. Joe Scott, Esq.
Christopher Canada
Christopher Canada
Christopher Canada
- Kevin O'Connor, CEO
- All Board Members
- Michael Papanian, Designee
- Michael Papanian, Designee

ROLL CALL

(Date/time)

111 Washington Ave, Suite 100, Albany, NY 12210 - Conference Room

Board Member	Present / Excused / Absent
Hon. William Clay, Chairman	
Michael Paparian, Treasurer	
Marlene McTigue, Secretary	
William Murphy	
Anton Dreslin, Assistant Secretary	
Travon Jackson, Member	
Paul Nylin, Member	