

HON. GARY W. DOMALEWICZ, CHAIR
HON. WILLIAM M. CLAY VICE CHAIR
MICHAEL J PAPANIAN
EUGENE MESSERCOLA
WILLIAM MURPHY
HON. WANDA WILLINGHAM



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ALBANY COUNTY
CAPITAL RESOURCE CORPORATION

AGENDA

June 5, 2024, 5:00 p.m. – 6:00 p.m.

111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

1. Welcome Hon. Gary W. Domalewicz, Chair
2. Roll Call for Record Hon. Gary W. Domalewicz, Chair
3. Meeting Minutes March 20, 2024 Hon. Gary W. Domalewicz, Chair
4. Committee Reports:
 - a. Finance Committee William Murphy, Chair
 - i. (action)Resolution
 1. Bond Resolution: CICD Colonie IV, LLC
 - ii. April 2024 Financials Amy Thompson, CFO
5. CFO Report Amy Thompson, CFO
6. CEO Report
 - a. Economic Impact Study
 - i. CIDC Colonie IV, LLC Kevin O'Connor, CEO
7. Other Business:
 - a. CIDC Colonie IV, LLC
 - i. Project Synopsis Christopher C. Canada, ESQ.
 - ii. SEQR Resolution Christopher C. Canada, ESQ
 - iii. Bond Resolution Christopher C. Canada, ESQ.
8. Public Comments / Open Discussion All Board Members
 - a. Website Update Mark Gustavson
9. Executive Session (if necessary) Hon. Gary Domalewicz, Chair
10. Adjournment Hon. Gary Domalewicz, Chair