

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



ALBANY COUNTY
CAPITAL RESOURCE CORPORATION

COUNTY OFFICE BUILDING
111 WASHINGTON AVE
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AGENDA

Wednesday January 3rd, 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. Banking RFP Amy Thompson, CFO
 - b. Website RFP Rosemary McHugh, AACA
 - c. SE Grocery Store Matter Kevin O'Connor, CEO
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