

WILLIAM M. CLAY, CHAIRMAN
MICHAEL PAPARIAN, VICE CHAIRMAN
ANTON DRESLIN
MARLENE MCTIGUE
PAUL NYLIN
WILLIAM MURPHY
HON. WANDA WILLINGHAM



ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

ALBANY COUNTY BUSINESS HUB
111 WASHINGTON AVE
SUITE 100
ALBANY, NEW YORK 12210
(518) 447-5602

AGENDA

September 4, 2024, 6:00 p.m. – 7:00 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

1. Welcome Michael Paparian, Vice Chair
2. Roll Call for Record Michael Paparian, Vice Chair
3. June 5 Meeting Minutes Michael Paparian, Vice Chair
4. Committee Reports:
 - a. Finance Report Michael Paparian, Chair
Amy Thompson, CFO
 - i. July Financial Narrative & Statement
 - ii. 2025 Budget
 - b. Governance Report Marlene McTigue, Chair
 - c. Audit Report William Murphy, Chair
5. CFO Report Amy Thompson, CFO
6. CEO Report Kevin O'Connor, CEO
7. Other Business
 - a. UTEP Policy Christopher Canada, Esq.
 - i. (action) Approval Resolution
 - b. Atlas Copco Christopher Canada, Esq.
 - i. (action) SEQR Resolution
 - ii. (action) Approval Resolution
8. Public Comments / Open Discussion All Board Members
9. Executive Session (if necessary) Michael Paparian, Vice Chair
10. Adjournment Michael Paparian, Vice Chair

ROLL CALL - ACIDA

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