

WILLIAM M. CLAY, CHAIRMAN
ANTON DRESLIN
MARLENE MCTIGUE
PAUL NYLIN
MICHAEL PAPARIAN
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

GOVERNANCE COMMITTEE MEETING

May 14, 2024 - 5:00pm – 6:00 pm.

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

- | | |
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| 1. Welcome | Marlene McTigue, Chair |
| 2. Roll Call for Record | Marlene McTigue, Chair |
| 3. Meeting Minutes from April 24, 2024 | Marlene McTigue, Chair |
| 4. Other Business | |
| a. Action –Review amended UTEP | Christopher C. Canada, Esq &
A. Joseph Scott, Esq. |
| 5. Public Comments / Open Discussion | All Board Members |
| 6. Executive Session (if necessary) | Marlene McTigue, Chair |
| 7. Adjournment | Marlene McTigue, Chair |

ROLL CALL

April 30th 2024, 8:30 a.m. – 9:30 a.m.
111 Washington Ave, Suite 100, Albany, NY 12210 - Conference Room

Board Member	Present / Excused / Absent
Marlene McTigue, Chairwoman	
William Murphy, Member	
Paul Nylín, Member	