

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



ALBANY COUNTY
CAPITAL RESOURCE CORPORATION

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

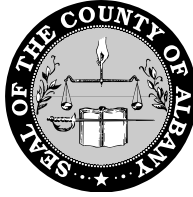
AGENDA

December 4, 2024, 5:00 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. October 4, 2024, Meeting Minutes | Hon. Gary W. Domalewicz, Chair |
| 4. CFO Report | Amy Thompson, CFO |
| 5. CEO Report | |
| 6. Other Business: | Christopher C. Canada, Esq. |
| a. 106 South Pearl Purchase & Sale Agreement | |
| b. (action) Resolution. | |
| 7. Public Comments / Open Discussion | All Board Members |
| 8. Executive Session | Hon. Gary Domalewicz, Chair |
| 9. Adjournment | Hon. Gary Domalewicz, Chair |

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ROLL CALL

December 4, 2024, 5:00 p.m.

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

Board Member	Present / Excused / Absent
Hon. Gary Domalewicz, Chairman	
Hon. William Clay, Vice Chairman	
Michael Paparian, Treasurer	
William Murphy, Secretary	
Gene Messercola, Asst. Secretary	
Hon. Wanda Willingham, Member	