



GOVERNANCE COMMITTEE

AGENDA

Tuesday, March 4, 2025 – 4:00 p.m.

111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

- | | |
|--|--------------------------|
| 1. Welcome & Roll Call | Marlene McTigue, Chair |
| 2. May 14, 2024 Meeting Minutes Approval | Marlene McTigue, Chair |
| 3. New Appointment Recommendations | |
| a. Chairman, M. Paparian | Christopher Canada, Esq. |
| b. Vice-Chair & New Member, D. Feeney | |
| 4. Adjournment | Marlene McTigue, Chair |



ROLL CALL

Tuesday, March 4, 2025 – 4:00 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

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

**ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ACIDA)
GOVERNANCE COMMITTEE
MEETING MINUTES: MAY 14, 2024**

The Governance Committee meeting of ACIDA was held on Tuesday, May 14 at 5:00 pm.

Attending

Marlene McTigue, Chair; Paul Nylin, Member; William Murphy, Member.

Also Present

Kevin O'Connor, Chief Executive Officer; Antionette Hedge, Executive Assistant, Advance Albany County Alliance; A. Joseph Scott, III, Esq., Hodgson Russ LLP; and Christopher Canada, Esq. Hodgson Russ LLP

Excused

None.

Call to Order

The Governance Committee Meeting was called to order by Chairwoman Marlene McTigue at 5:00 am.

Roll Call

Roll was called, and it was noted a quorum was present.

Approval of the Meeting Minutes

Chairwoman Marlene McTigue asked for a motion to approve the Minutes of April 30, 2024, meeting.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.

Other Business

Joseph Scott, Esq. provided a clean and redline version of the amended UTEP. The staff will review a project and make recommendations. Next steps will be to present to the ACIDA Board, vote on the amendment and schedule a public hearing.

Chairwoman Marlene McTigue asked for a motion to accept legal counsel recommendations.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.

Public Comments

No comments.

Executive Session

None.

Adjournment

Chairwoman Marlene McTigue asked for a motion to adjourn the meeting at 5:54 pm.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.

William M. Clay

Albany County Legislator

District 12

4 Highland Court

Albany, New York 12203

December 23, 2024

Honorable Joanne Cunningham

Chairperson, Albany County Legislature

Harold L. Joyce Albany County Office Building

112 State Street, Room 710, Albany, New York 12207

Dear Chairperson Cunningham and Honorable Colleagues,

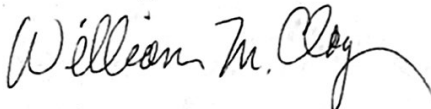
I am writing to formally resign from my position as a member of the Albany County Legislature, effective January 1, 2025. Unfortunately, due to ongoing health issues, I find myself unable to continue serving the community and my constituents to the best of my ability.

This decision has not come easily, as representing the people of District 12 has been one of the greatest honors of my life. I am deeply grateful for the trust you, and my constituents, and my colleagues have placed in me over the years. It has been a privilege to work alongside such dedicated individuals, and I remain committed to the work we have completed together.

While I regret stepping away from this important role, my current health situation requires my full attention.

Thank you once again for the opportunity to serve. It has been an incredible experience, and I remain hopeful for the continued success of our county and its residents.

Sincerely,

A handwritten signature in cursive script that reads "William M. Clay". The signature is written in black ink and is positioned above the printed name.

William M. Clay

Albany County Legislator, District 12

RESOLUTION NO. 49

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Introduced: 2/10/25

By Cunningham:

WHEREAS, A vacancy exists on the Albany County Industrial Development Agency following the resignation of William Clay, and

WHEREAS, It is the pleasure of this Honorable Body that Dennis Feeney be appointed to serve as a member of the Albany County Industrial Development Agency, now, therefore, be it

RESOLVED, By the Albany County Legislature that Dennis Feeney is hereby appointed to serve as a member of the Albany County Industrial Development Agency, and shall serve at the pleasure of the Albany County Legislature, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.