

MICHAEL PAPARIAN, CHAIRMAN  
HON. DENNIS FENNEY, VICE CHAIR  
WILLIAM MURPHY, TREASURER  
MARLENE MCTIGUE, SECRETARY  
ANTON DRESLIN, ASS'T SECRETARY  
PAUL NYLIN, MEMBER  
HON. WANDA WILLINGHAM, MEMBER



ALBANY COUNTY BUSINESS HUB  
111 WASHINGTON AVE  
SUITE 100  
ALBANY, NEW YORK 12210  
(518) 447-5602  
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The Board of Director meeting of ACIDA was held on Wednesday, July 9, 2025, at 5:00 p.m. at 111 Washington Ave, Albany, New York. Members of the public were able to attend the meeting by attending in person.

### **Attending**

Michael Paparian, Chairman; Hon. Dennis Feeney, Vice-Chair; Anton Dreslin, Assistant Secretary; William Murphy, Treasurer

### **Also Present**

Kevin O'Connor, CEO; Amy Thompson, CFO, AACA; Clayton Besch, Project Manager, AACA; Kevin Catalano, SVP, AACA; Antionette Hedge, Economic Development Coord., AACA; Sara Paulsen, Executive Assistant, AACA; Mark Opalka, Controller, AACA; Alexander Mathes, Consultant, AACA; Thomas Owens, Esq.; Christopher Canada, Esq., Hodgson Russ LLP.; Doug McClaine, Plug Power; Matthew Grattan, Plug Power; and Carl J. Kemp, Esq, Catemer, Inc.

### **Excused**

Marlene McTigue, Secretary  
Paul Nylin, Member  
Hon. Wanda Willingham, Member

### **Call to Order**

The meeting was called to order by Chairman Michael Paparian at 5:12 pm.

### **Roll Call**

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

### **Approval of the Meeting Minutes**

Chairman Michael Paparian asked for a motion to approve the Minutes of June 4, 2025 Meeting.

Motion by William Murphy and Seconded by Hon. Dennis Feeney

Vote: Motion was adopted (4-0)

Motion passed.

### **Committee Reports**

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None.

### **CFO Report**

Amy Thompson, CFO, presented the Financial Narrative and Finance Report of June 2025. Open discussion and questions answered.

Chairman Michael Paparian asked for a motion to approve the June 2025 Financial Narrative and Finances.

Motion by Anton Dreslin and Seconded by Hon. Dennis Fenney

Vote: Motion was adopted (4-0)

Motion passed.

### **CEO Report**

Kevin O'Connor, CEO introduced guests from Plug Power, Doug McClaine and Matthew Grattan. They presented a slide deck on the community benefits Plug Power is providing and several changes they have made since relocating several offices to another facility.

Next, Mr. O'Connor introduced Clayton Besch and Thomas Owens, Esq., who provided an update on a parcel of land to be assigned to ACIDA and not AACA. A red line agreement is in the works. Mr. Besch presented the project budget to the Board; there was an open discussion and questions were answered.

### **Other Business**

Christopher C. Canada, Esq. presented two Resolutions for consideration: Resolution 0725-01, SEQR stating no further action is required and Resolution 0725-02 Approving Catemer, Inc. Project. There was an open discussion.

Chairman Paparian asked for a motion to accept the SERQ Resolution.

Motion by Hon. Dennis Fenney and Seconded by William Murphy

Vote: Motion was adopted (4-0)

Motion passed.

Chairman Paparian asked for a motion to accept the Approving project Resolution.

Motion by Anton Dreslin and Seconded by Hon. Dennis Fenney

Vote: Motion was adopted (4-0)

Motion passed.

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### **Public Comments/Open Discussion**

Mr. Catalano presented an update to the Ground Break Event for Atlas Copco that took place on Tuesday, June 10, 2025. Two members of the ACIDA Board were present: Hon. Wanda Willingham and Anton Dreslin. Members of the community spoke highly of the manufacturer and are excited to see the expansion take place. Photos were shared to the AACA website.

### **Executive Session**

None.

### **Adjournment**

Chairman Michael Paparian asked for a motion to adjourn the meeting at 6:01 p.m.

Motion by Anton Dreslin and Seconded by Hon. Dennis Fenney

Vote: Motion was adopted (4-0)

Motion passed.