

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



ALBANY COUNTY BUSINESS HUB
111 WASHINGTON AVE
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(518) 447-5602

AGENDA

Wednesday, January 7, 2026, at 5:30 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

1. Welcome & Roll Call Michael Paparian, Chair
2. Meeting Minutes – December 10, 2025 p. 1-2 Michael Paparian, Chair
3. CFO Report Amy Thompson, CFO
 - a. December 2025 Narrative Statement draft p. 3-4
 - b. December 2025 Financials draft p. 5-7
4. CEO Report Kevin O'Connor, CEO
 - a. Al Tech Steel Site Transfer Update Clayton Besch
 - b. Project Agreement – Plug Power Doug McClaine
5. Other Business
 - a. CHPE PILOT Update p. 8-9 Christopher Canada, Esq.
 - b. 122 2ND Street Assoc., LLC Project p.10 Christopher Canada, Esq.
 - i. (action) Resolution: Auth Refinancing & Subordination p.11-17
 - c. Meeting Time Change Discussion
6. Public Comments / Open Discussion All Board Members
7. Executive Session Michael Paparian, Chair
8. Adjournment Michael Paparian, Chair