

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



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ALBANY COUNTY  
 CAPITAL RESOURCE CORPORATION

## AGENDA

March 20, 2024, 5:00 p.m. – 6:00 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. Meeting Minutes from January 3, 2024 Hon. Gary W. Domalewicz, Chair
4. Committee Reports:
  - a. Finance Committee Amy Thompson, CFO
    - i. February 2024 Financials
  - b. Governance Committee William Clay, Chair
  - c. Audit Committee Michael Paparian, Chair
    - i. Presentation and approval of audit. Teal, Becker & Chiamonte
    - ii. Approval of the 2023 Audit (Action Required)
5. CFO Report Amy Thompson, CFO
  - i. Approval of the 2023 Paris Report Filing (Action Required)
6. CEO Report Kevin O'Connor, CEO
7. Other business:
  - i. CIDC Colonie IV, LLC Application
  - ii. Official Action-CIDC Colonie IV, LLC. Project (Action Required)
  - iii. Discussion to move meeting from an evening meeting to a morning meeting.
8. Public Comments / Open Discussion All Board Members
9. Executive Session (if necessary) Hon. Gary W. Domalewicz, Chair
10. Adjournment Hon. Gary W. Domalewicz, Chair