



Albany County Pine Hills Land Authority
Board of Director's Meeting

Thursday, December 5, 2024, 4:00 pm
111 Washington Ave, Suite 100, Albany, NY 12210

AGENDA

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| 1) Call to Order & Roll Call | Dominic Mazza, Chair |
| 2) November 14, 2024 Meeting Minutes | Dominic Mazza, Chair |
| a) Resolution to Accept Minutes | Dominic Mazza |
| 3) CEO Report | Kevin O'Connor, CEO |
| a) Bankruptcy Timeline (attached) | Peter Pastore, Esq. |
| b) Stalking Horse Bid Update | Harold Iselin, Esq. |
| c) Purchase & Sale Agreement | Thomas Owens, Esq. |
| d) Bond Underwriter RFP Response | Dylan Turek/ Joseph Scott, Esq. |
| e) Albany County Debt Service Agreement (attached) | David Reilly |
| f) Estimated Campus Operating Budget | Amy Thompson/ Dylan Turek |
| 4) Other Business: Potential Action to Submit a Bid | Kevin O'Connor, CEO |
| a) (action) Resolution 2024-12-01 | Thomas Owens, Esq. |
| 5) Executive Session | Dominic Mazza, Chair |
| 6) Public Comments | |
| 7) Adjournment | Dominic Mazza, Chair |