



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

**Thursday, January 9, 10:15 AM**  
**111 Washington Ave, Suite 100, Albany, NY 12210**

**AGENDA**

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| <b>1) Call to Order &amp; Roll Call</b>                    | <b>Dominic Mazza, Chair</b>            |
| <b>2) Review December 23, 2024 Minutes</b>                 | <b>Dominic Mazza, Chair</b>            |
| <b>3) Governance Committee Report</b>                      | <b>Jasmine Higgins, Chair</b>          |
| <b>a) (action) Housekeeping Resolution</b>                 | <b>Thomas Owens, Esq.</b>              |
| <b>i) Appointment of Board Officers</b>                    |  |
| <b>ii) Annual Policy Review &amp; Approval</b>             |  |
| <b>iii) Mission Statement &amp; 2025 Performance Goals</b> |  |
| <b>4) CFO Report</b>                                       | <b>Amy Thompson, CFO</b>               |
| <b>a) Authority Budget Office Update</b>                   |  |
| <b>b) Operating Budget Update</b>                          |  |
| <b>5) CEO Report</b>                                       | <b>Kevin O'Connor, CEO</b>             |
| <b>a) Bond Underwriting Update</b>                         | <b>Jeff Cohen, Piper Sandler &amp;</b> |
|  | <b>Joseph Scott, Esq.</b>              |
| <b>b) Campus Real Estate Closing Update</b>                | <b>Dylan Turke</b>                     |
| <b>6) Other Business</b>                                   | <b>Kevin O'Connor, CEO</b>             |
| <b>7) Executive Session</b>                                | <b>Dominic Mazza, Chair</b>            |
| <b>8) Public Comments</b>                                  |  |
| <b>9) Adjournment</b>                                      | <b>Dominic Mazza, Chair</b>            |