

WILLIAM M. CLAY, CHAIRMAN
MICHAEL PAPARIAN, VICE CHAIRMAN
ANTON DRESLIN
MARLENE MCTIGUE
PAUL NYLIN
WILLIAM MURPHY
HON. WANDA WILLINGHAM



ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

September 4, 2024, 6:00 p.m. – 7:00 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

1. Welcome	Michael Paparian, Vice Chair
2. Roll Call for Record	Michael Paparian, Vice Chair
3. June 5 Meeting Minutes	Michael Paparian, Vice Chair
4. Committee Reports:	
a. Finance Report	Michael Paparian, Chair Amy Thompson, CFO
i. July Financial Narrative & Statement	
ii. 2025 Budget	
b. Governance Report	Marlene McTigue, Chair
c. Audit Report	William Murphy, Chair
5. CFO Report	Amy Thompson, CFO
6. CEO Report	Kevin O'Connor, CEO
7. Other Business	
a. UTEP Policy	Christopher Canada, Esq.
i. (action) Approval Resolution	
b. Atlas Copco	Christopher Canada, Esq.
i. (action) SEQR Resolution	
ii. (action) Approval Resolution	
8. Public Comments / Open Discussion	All Board Members
9. Executive Session (if necessary)	Michael Paparian, Vice Chair
10. Adjournment	Michael Paparian, Vice Chair

ALBANY COUNTY BUSINESS HUB
111 WASHINGTON AVE
SUITE 100
ALBANY, NEW YORK 12210
(518) 447-5602

ROLL CALL - ACIDA

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Board Member	Present / Excused / Absent
Hon. William Clay, Chairman	
Michael Paparian, Vice Chairman	
Marlene McTigue, Secretary	
William Murphy, Treasurer	
Anton Dreslin, Assistant Secretary	
Paul Nylin, Member	
Hon. Wanda Willingham, Member	