

**ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ACIDA)**  
**BOARD MEETING MINUTES**  
**September 4, 2024**

The monthly Board Member meeting of the Albany County Industrial Development Agency was held on Wednesday, September 4, 2024, at 6:00 o'clock pm at 111 Washington Ave, Albany, New York, 12210

**Attending**

Michael Paparian, Vice Chairman; Marlene McTigue, Member, William Murphy, Member, Anton Dreslin, Member, Hon. Wanda Willingham, Member

**Also Present**

Kevin O'Connor, Chief Executive Officer; Amy Thompson, Chief Financial Officer; Antionette Hedge, Executive Assistant, Advance Albany County Alliance; Christopher C. Canada, Hodgson Russ LLP.; Joseph Scott, Esq, Hodgson Russ LLP., Liz Staubach, Chair of City of Albany IDA, Ashley Mohl, interim President of City of Albany IDA.

**Excused**

William Clay, Chairman and Paul Nylin, Member

**Call to Order**

The ACIDA Meeting was called to order by acting Chairman Michael Paparian at 6:01 pm.

**Roll Call**

Roll was called, and it was noted a quorum was present.

**Approval of the Meeting Minutes**

Acting Chairman Michael Paparian asked for a motion to approve the Minutes June 5, 2024, monthly meeting as presented.

Motion by Anton Dreslin and Seconded by William Murphy

Vote: Motion was adopted (4-0)

Motion passed.

**Committee Reports**

Amy Thompson, CFO, presented Finance Report of the July 2024 Financial Narrative and

Finances. Next, Ms. Thompson presented the 2025 Budget.

Acting Chairman, Michael Paparian ask for a Motion approve the 2025 Budget.

Motion by Marlene McTigue and Seconded by Anton Dreslin

Vote: Motion was adopted (4-0)

Motion passed.

### **CFO Report**

None.

### **CEO Report**

None.

### **Other Business**

UTEP Policy discussion tabled.

Christopher Canada, Esq. presented two Resolutions for Atlas Copco.

Acting Chairman Michael Paparian asked for a motion to accept the SEQR.

Motion by William Murphy and Seconded by Anton Dreslin

Vote: Motion adopted 4-0

Motion passed

Christopher Canada, Esq presented the PILOT Deviation Resolution.

Acting Chairman Michael Paparian asked for a motion to accept the Deviation.

Motion by Anton Dreslin and Seconded by Marlene McTigue

Vote: 4-0

Motion passed

Acting Chairman Michael Paparian asked for a motion to approve the Atlas Copco Application

Motion by Marlene McTigue and Seconded by Anton Dreslin

Vote: 4-0

Motion passed

### **Public Comments**

No Public Comments.

Kevin O'Connor provided an update on the newly formed authority: Albany County Pine Hills Land Authority (ACPHLA) and managing the demolition of Central Warehouse through the Restore NY Grant and ARPA funding.

**Executive Session**

The Board entered Executive Session at 6:41 p.m.

**Adjournment**

Acting Chairman Michael Paparian asked for a motion to adjourn the meeting.

Motion by Marlene McTigue and Seconded by William Murphy

Vote: Motion was adopted (5-0)

Motion passed.