



ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

AGENDA

Tuesday, March 4, 2025 – 4:15 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. November 19, 2024, Meeting Minutes	Michael Paparian, Vice Chair
4. Committee Reports: a. Governance Report i. (action) Resolution: Housekeeping	Marlene McTigue, Chair
5. CFO Report a. December Narrative Statement & Financials b. Approval of CEG Investment	Amy Thompson, CFO
6. CEO Report	Kevin O'Connor, CEO
7. Other Business a. Vista Real Estate Development, LLC i. (action) Resolution: Authorizing Assignment & Assumption	Kevin Catalano Christopher Canada, Esq.
8. Public Comments / Open Discussion	All Board Members
9. Executive Session	Michael Paparian, Vice Chair
10. Adjournment	Michael Paparian, Vice Chair