



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 | Amy Thompson, CFO |
| a. December Narrative Statement & Financials | |
| b. Approval of CEG Investment | |
| 6. CEO Report | Kevin O'Connor, CEO |
| 7. Other Business | |
| a. Vista Real Estate Development, LLC | Kevin Catalano |
| i. (action) Resolution: Authorizing
Assignment & Assumption | Christopher Canada, Esq. |
| 8. Public Comments / Open Discussion | All Board Members |
| 9. Executive Session | Michael Paparian, Vice Chair |
| 10. Adjournment | Michael Paparian, Vice Chair |