

ALBANY COUNTY CAPITAL RESOURCE CORPORATION (ACCRC)
GOVERNANCE COMMITTEE MEETING MINUTES
March 26, 2025

The Governance Committee Meeting of the Albany County Capital Resource Corporation was held on Wednesday, March 26, 2025, at 5:00 p.m. at 111 Washington Ave, Suite 100, Albany, New York 12210. Members of the public were invited to attend in person.

Attending Michael Paparian, Acting Chairman, Hon. Wanda Willingham, Member

Excused: Hon. Dennis Fenney

Also Present: Hon. Gary Domalewicz, member; William, Murphy, CRC member, Kevin O'Connor, Chief Executive Officer; Amy Thompson, Chief Financial Officer; Antionette Hedge, Economic Development Coord., Advance Albany County Alliance; Sara Paulsen, Executive Assistant; and Christopher C. Canada, Esq. Hodgson Russ LLP.

Call to Order: The meeting of the ACCRC Governance Committee was called to order by Acting Chair Paparian at 5:01 p.m.

New Committee Chair & Board Appointments:

Acting Chair Paparian presented the Annual Housekeeping Resolution. The Resolution recommends Hon. Dennis Feeny to the board, and Hon. Wanda Willingham named as Vice-Chairwoman. Acting Chair Paparian asked for a Motion to accept the Annual Housekeeping Resolution.

Motion by William Murphy and Seconded by Hon. Gary Domalewicz.

Vote: Motion was adopted (4-0)

Acting Chair Paparaian presented the Committee Chairs as appointed by Chairman Domalewicz and asked for a Motion to accept the recommended Chairs.

Motion by Hon. Gary Domalewicz and Seconded by William Murphy.

Vote: Motion was adopted (4-0)

Acting Chairman Paparian asked for a Motion to conclude the Governance Committee Meeting at 5:03 p.m.

Motion by William Murphy and Seconded by Hon. Wanda Willingham.

Vote: Motion was adopted (4-0)