

**ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ACIDA)
GOVERNANCE COMMITTEE
MEETING MINUTES: MAY 14, 2024**

The Governance Committee meeting of ACIDA was held on Tuesday, May 14 at 5:00 pm.

Attending

Marlene McTigue, Chair; Paul Nylin, Member; William Murphy, Member.

Also Present

Kevin O'Connor, Chief Executive Officer; Antionette Hedge, Executive Assistant, Advance Albany County Alliance; A. Joseph Scott, III, Esq., Hodgson Russ LLP; and Christopher Canada, Esq. Hodgson Russ LLP

Excused

None.

Call to Order

The Governance Committee Meeting was called to order by Chairwoman Marlene McTigue at 5:00 am.

Roll Call

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

Approval of the Meeting Minutes

Chairwoman Marlene McTigue asked for a motion to approve the Minutes of April 30, 2024, meeting.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.

Other Business

Joseph Scott, Esq. provided a clean and redline version of the amended UTEP. The staff will review a project and make recommendations. Next steps will be to present to the ACIDA Board, vote on the amendment and schedule a public hearing.

Chairwoman Marlene McTigue asked for a motion to accept legal counsel recommendations.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.

Public Comments

No comments.

Executive Session

None.

Adjournment

Chairwoman Marlene McTigue asked for a motion to adjourn the meeting at 5:54 pm.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.