



Board of Directors Meeting

Wednesday, July 23, 2025, at 8:45 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

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| 1. Welcome & Roll Call | Alan Goldberg, Chair |
| 2. Review/Approve Meeting Minutes – May 28, 2025 | Alan Goldberg, Chair |
| 3. Committee Reports | Alan Alexander, |
| a. Finance Committee Report | Finance Committee Chair |
| 4. CFO Report | Amy Thompson, CFO |
| 5. CEO Report | Kevin O'Connor, CEO |
| a. Saint Rose Campus Update | Kevin O'Connor, CEO |
| b. Central Warehouse Update | Kevin O'Connor, CEO |
| c. Al Tech Steel Site Update | Clayton Besch |
| d. 106 South Pearl Update | Kevin O'Connor, CEO |
| e. Arts & Culture Update | Kevin O'Connor, CEO |
| 6. Other Business | Alan Goldberg, Chair |
| 7. Executive Session (if necessary) | Alan Goldberg, Chair |
| 8. Adjournment | Alan Goldberg, Chair |