



## Albany County Pine Hills Land Authority Finance Committee Meeting Minutes – 3/5/2025

A Meeting of the Advance Albany County Pine Hills Land Authority (“ACPHLA” or “Authority”) Finance Committee was held on Wednesday, March 5, 2025, at 9:30 am at 420 Western Avenue, Albany, NY 12203. Members of the public were able to attend the meetings by attending in person; additionally, the Meeting was live streamed via the internet.

The following Members were present at, and participated in the meeting:

Alejandra Paulino, Chairwoman; John Nigro, Member; Alison Walsh, Member; Sarah Reginelli, Member; Dannielle Melendez, Member

Excused Members:

- Dominic Mazza, Ex-Officio Member
- Jasmine Higgins, Member

Advance Albany County Alliance Staff:

- Kevin O'Connor, Director of Economic Development, Albany County and CEO
- Amy Thompson, CFO
- Dylan Turek, Sr. VP of Development
- Sara Paulsen, Executive Assistant
- Antionette Hedge, Economic Development Coordinator

Also present:

- Thomas Owens, Esq.
- A. Joseph Scott, Esq. (video)
- David Reilly, Albany County Commissioner of Division of Management & Budget
- Harol Iselin, Esq. (video)
- Paul Goldman, Esq.

Guests:

- Eric Golynsky, Piper Sandler (video)
- Geoff Reddick, Baker Public Relations
- John Wallner, Pine Hills Neighborhood

Ms. Paulino called the meeting to order at 9:31 am.

1. For the first order of business Ms. Paulino made a roll call and confirmed there was quorum.



**Albany County Pine Hills Land Authority**  
**Finance Committee Meeting Minutes – 3/5/2024**

2. The second order of business was approval of the Meeting Minutes from February 13, 2025. The Minutes were approved pursuant to a unanimous vote.
3. The next order of business, Mr. Owens and Mr. Scott presented and briefed the Committee on a resolution for consideration by the Committee to recommend that the Board approve a resolution to implement the bond financing. After the presentation to the Committee on the contents of the resolution and a Committee discussion on the resolution, a motion was made to approve Resolution 03-2025-01 by Ms. Reginelli and seconded by Mr. Nigro, which was approved pursuant to a unanimous vote.
4. The next order of business was a Final Bond Report presented by Mr. Golynsky, followed by Committee discussion concerning the process for the bonding transaction, including but not limited to interactions with both the NYS and Albany County Comptrollers.
5. The meeting adjourned with the unanimous consent of all Board Members at 9:39 am.