



Albany County Pine Hills Land Authority Finance Committee Meeting Minutes – 2/13/2025

A Meeting of the Advance Albany County Pine Hills Land Authority (“ACPHLA” or “Authority”) Finance Committee was held on Thursday, February 13, 2025, at 10:00am 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; Dominic Mazza, Ex-Officio Member; John Nigro, Member; Alison Walsh, Member; Sarah Reginelli, Member; Jasmine Higgins, Member; Dannielle Melendez, Member

Excused Members:

- None

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

Also present:

- Thomas Owens, Esq.
- A. Joseph Scott, Esq.
- David Reilly, Albany County Commissioner of Division of Management & Budget
- Jeffery Jamison, Esq. (video)

Guests:

- Jeff Cohen, Piper Sandler (video)
- Eric Golynsky, Piper Sandler
- Tiarnan Barrett, Baker Public Relations
- John Wallner, Pine Hills Neighborhood Association
- Joseph Cross, Pine Hills Neighborhood Association
- Rose Schneider, Times Union

Ms. Paulino called the meeting to order at 10:00am.

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

quorum.

2. The second order of business was the review of the February 4th, 2025 Meeting Minutes. The Minutes were approved pursuant to a unanimous vote.
3. The next order of business was Other Business. A report on the Final Bond Terms was presented by Mr. Golynsky.
 - a. Mr. Owens presented a Resolution for Approving and Recommending Bond Terms for the Board to approve. Following discussion among the Committee Members, staff, bound counsel, and Piper Sandler, a motion was made by Ms. Reginelli, seconded by Ms. Walsh, Resolution 2025-02-~~03~~ was approved pursuant to a unanimous vote.
4. The meeting adjourned with the unanimous consent of all Board Members at 10:25 am.