



**Albany County Pine Hills Land Authority**  
**Special Board of Director's Meeting**

**Monday, December 23, 2024, 10:45 AM**  
**111 Washington Ave, Suite 100, Albany, NY 12210**

**AGENDA**

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| <b>1) Call to Order &amp; Roll Call</b>            | <b>Dominic Mazza, Chair</b>      |
| <b>2) December 5, 2024 Meeting Minutes</b>         | <b>Dominic Mazza, Chair</b>      |
| <b>3) Finance Committee Report</b>                 | <b>Alejandra Paulino, Chair</b>  |
| <b>a) (action) Certified Resolution 2024-12-02</b> | <b>Thomas Owens, Esq.</b>        |
| <b>4) CEO Report</b>                               | <b>Kevin O'Connor, CEO</b>       |
| <b>a) Auction/ Bankruptcy Update</b>               | <b>Peter Pastore, Esq.</b>       |
| <b>5) Other Business:</b>                          | <b>Kevin O'Connor, CEO</b>       |
| <b>a) Community Engagement Strategies</b>          | <b>Alison Walsh, Member</b>      |
| <b>b) Pine Hills Town Hall Meeting</b>             | <b>Danielle Melendez, Member</b> |
| <b>c) Real Estate Closing</b>                      | <b>Thomas Owens, Esq.</b>        |
| <b>i) (Action) Resolution 2024-12-03</b>           |                                  |
| <b>6) Executive Session</b>                        | <b>Dominic Mazza, Chair</b>      |
| <b>7) Public Comments</b>                          |                                  |
| <b>8) Adjournment</b>                              | <b>Dominic Mazza, Chair</b>      |