



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

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