



Board of Directors Meeting

Tuesday, September 16, 2025 – 8:30 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome	Marcus Pryor, Acting Chair
2. Roll Call for Record	Marcus Pryor, Acting Chair
3. Meeting Minutes – June 25, 2025	Marcus Pryor, Acting Chair
4. CFO Report	Amy Thompson, CFO
a. Financial Narrative and Statements – YTD August 2025	
b. Q2 Alliance Voucher	
c. 2024 IRS Form 990	
5. Applications for Consideration	Kevin Catalano
a. Loan Request– Catemer, LLC	
i. (action) Resolution: Loan Approval	
b. Loan Request– Shelter Enterprises, Inc.	
i. (action) Resolution: Loan Approval	
c. Loan Modification – 219 Warehouse Grill, LLC	
i. (action) Resolution: Loan Modification	
d. Loan Modification – Moxie Owl, Inc. (Boozy Moo)	
i. (action) Resolution: Loan Modification	
6. CEO Report	Kevin O'Connor, CEO
7. Public Comments	Marcus Pryor, Acting Chair
8. Executive Session	Marcus Pryor, Acting Chair
9. Adjournment	Marcus Pryor, Acting Chair