



ALBANY COUNTY BUSINESS
DEVELOPMENT CORPORATION
AL TECH LOAN FUND
FINANCING TO FUEL BUSINESS GROWTH

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**