

DANIEL P. MCCOY
COUNTY EXECUTIVE

KEVIN O'CONNOR
DIRECTOR



MICHAEL McLAUGHLIN
DEPUTY COUNTY EXECUTIVE

COUNTY OF ALBANY
ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING

STAGE ACT COMMITTEE MEETING
111 Washington Ave, Suite 100, Albany, New York, 12210
February 14, 2025, at 11a.m.

AGENDA

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| 1. Call to Order/Roll Call | Kevin O'Connor |
| 2. Review of Dec. 11, 2024 Meeting Minutes | Kevin O'Connor |
| 3. STAGE Applications | Kevin Catalano |
| a. Philips Medical Systems MR, Inc | |
| i. (action item) Resolution 2025-02-01 | Thomas Owens, Esq. |
| b. NSH USA Corporation | |
| i. (action item) Resolution 2025-02-02 | |
| 4. Status of STAGE Program | Kevin O'Connor |
| 5. Public Comment | |
| 6. Adjournment | Kevin O'Connor |