



Board of Directors Meeting

Wednesday, September 24, 2025, at 8:45 am
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room

AGENDA

1. Welcome & Roll Call Alan Goldberg, Chair
2. Review/Approve Meeting Minutes – July 23, 2025 Alan Goldberg, Chair
3. Committee Reports Alan Alexander,
Finance Committee Chair
 - a. Finance Committee Report
 - i. Approval of 2026 Budget
(action) Resolution 2025-09-01
4. CFO Report Amy Thompson, CFO
5. Conflict of Interest Forms Thomas M. Owens, Esq.
6. CEO Report Kevin O'Connor, CEO
 - a. Saint Rose Campus Update Kevin O'Connor, CEO
 - b. Central Warehouse Update Kevin O'Connor, CEO
 - c. AI Tech Steel Site Update Clayton Besch
 - d. 106 South Pearl Update Kevin O'Connor, CEO
 - e. Arts & Culture Grant Program Update Alan Goldberg, Chair
7. Other Business: STAGE Grant Applications Kevin Catalano
 - a. Catemer, Inc.
 - i. (action) Resolution 2025-09-02
 - b. Shelter Enterprises, Inc.
 - i. (action) Resolution 2025-09-03
8. Executive Session (if necessary) Alan Goldberg, Chair
9. Adjournment Alan Goldberg, Chair