



**Albany County Pine Hills Land Authority**  
**Board of Directors Meeting**

**Tuesday, November 18, 2025, at 10:00 AM**  
**Lally School of Education, 3<sup>rd</sup> Floor Conference Room**  
**1009 Madison Ave, Albany, NY 12208**

**AGENDA**

<b>1. Call to Order &amp; Roll Call</b>	<b>Dominic Mazza, Chair</b>
<b>2. Meeting Minutes Review – October 23<sup>rd</sup>, 2025</b>	<b>Dominic Mazza, Chair</b>
<b>3. Public Comments</b>	
<b>4. CFO Report</b>	<b>Amy Thompson, CFO</b>
a. September 2025 Financials	
<b>5. CEO Report</b>	<b>Kevin O'Connor, CEO</b>
a. Reimagine St Rose Final Report	<b>Rick Henry, CPL</b>
b. 90 Day Statement for Centennial Hall	<b>Thomas M. Owens, Esq.</b>
(action) Resolution 2025-11-01	
c. Property Management Agreement	<b>Thomas M. Owens, Esq.</b>
(action) Resolution 2025-11-02	
<b>6. Other Business</b>	<b>Dominic Mazza, Chair</b>
<b>7. Executive Session</b>	<b>Dominic Mazza, Chair</b>
<b>8. Adjournment</b>	<b>Dominic Mazza, Chair</b>