



Albany County Pine Hills Land Authority
Board of Directors Meeting

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

AGENDA

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