



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

**Thursday, December 11, 2025, at 10:30 AM**  
**Lally School of Education, 3<sup>rd</sup> Floor Conference Room**  
**1009 Madison Ave, Albany, NY 12208**

**AGENDA**

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|--|------------------------------------|
| <b>1. Call to Order &amp; Roll Call</b>              | <b>Dominic Mazza, Chair</b>        |
| <b>2. Meeting Minutes Review – November 18, 2025</b> | <b>Dominic Mazza, Chair</b>        |
| <b>3. Public Comments</b>                            |                                    |
| <b>4. Committee Reports</b>                          |                                    |
| <b>a. Audit Committee</b>                            | <b>Alison Walsh, Audit Chair</b>   |
| <b>b. Governance Committee</b>                       | <b>Jasmine Higgins, Gov. Chair</b> |
| <b>5. CFO Report</b>                                 | <b>Amy Thompson, CFO</b>           |
| <b>a. October 2025 Financials</b>                    |                                    |
| <b>6. CEO Report</b>                                 | <b>Kevin O'Connor, CEO</b>         |
| <b>a. Professional Services Agreement Amendment</b>  | <b>Thomas M. Owens, Esq.</b>       |
| <b>i. (action) Resolution 2025-12-01</b>             |                                    |
| <b>b. Property Transfer</b>                          | <b>Thomas M. Owens, Esq.</b>       |
| <b>i. (action) Resolution 2025-12-02</b>             |                                    |
| <b>c. Management Agreement Update</b>                | <b>Thomas M. Owens, Esq.</b>       |
| <b>7. Other Business</b>                             | <b>Dominic Mazza, Chair</b>        |
| <b>a. 2026 Meeting Dates</b>                         |                                    |
| <b>8. Executive Session</b>                          | <b>Dominic Mazza, Chair</b>        |
| <b>9. Adjournment</b>                                | <b>Dominic Mazza, Chair</b>        |