



Albany County Pine Hills Land Authority Board of Directors Meeting

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

AGENDA

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