

MICHAEL PAPARIAN, CHAIRMAN
HON. DENNIS FEENEY, VICE CHAIR
MARLENE MCTIGUE, SECRETARY
WILLIAM MURPHY, TREASURER
ANTON DRESLIN, ASS'T SECRETARY
PAUL NYLIN
HON. WANDA WILLINGHAM



ALBANY COUNTY BUSINESS HUB
111 WASHINGTON AVE
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ALBANY, NEW YORK 12210
(518) 447-5602

AGENDA

Wednesday, November 5, 2025 – 5:45 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

1. Welcome & Roll Call Michael Paparian, Chair
2. Meeting Minutes October 1, 2025 p.1-3
Chair Michael Paparian,
3. Committee Reports William Murphy, Chair
 - a. Audit Committee William Murphy, Chair
 - i. Audit Engagement Letter Approval
 - b. Finance Committee Hon. Dennis Feeney, Chair
 - i. (action) Resolution: Management Fee Amendment p.4-7
 - ii. 2026 Budget Amendment
4. CFO Report Amy Thompson, CFO
 - a. September Narrative Statement & Financials p. 8-12
5. CEO Report Kevin O'Connor, CEO
6. Other Business Clayton Besch
 - a. Al Tech Steel Site Update Clayton Besch
 - i. (action) Resolution: Approve LLC Creation P. 13-16
7. Public Comments / Open Discussion All Board Members
8. Executive Session Michael Paparian, Chair
9. Adjournment Michael Paparian, Chair