

SUSTAINABLE TECHNOLOGY AND GREEN ENERGY (STAGE) COMMITTEE

10/3/25 MEETING MINUTES

A meeting of the Sustainable Technology And Green Energy Act (STAGE) Committee was held on Friday, October 3, 2025, at 11:00 a.m. at 111 Washington Ave, Suite 100, Albany, NY 12210. Members of the public were able to attend the meeting in person. Additionally, the meeting was live streamed on the publicly accessible Advance Albany County Alliance YouTube channel.

The following Committee Members were present at, and participated in, the meeting:

- Hon. Susan Rizzo, Albany County Comptroller
- David Reilly, Commissioner of the Division of Management & Budget
- Michael McLaughlin, Deputy County Executive (as designee of the County Executive)
- Hon. William Reinhardt, Albany County Legislature

Members excused:

- Hon. Gary Domalewicz, Albany County Legislature
- Caitlin O'Brien, Albany County Legislature

Advance Albany County Alliance Local Development Corporation ("AACA") LDC Staff Present:

- Kevin O'Connor, Director of Economic Development, Albany County and CEO
- Amy Thompson, CFO
- Antionette Hedge, Economic Development Coordinator
- Thomas M. Owens, Esq., AACA Counsel
- Alexander Mathes, AACA Consultant

Also present at the meeting:

- None

Call to Order

The meeting was called to order at 11:08 am.

Roll Call

Roll was called, and it was noted that a quorum was present.

Review Meeting Minutes

Mr. O'Connor asked if the committee reviewed the minutes from July 11, 2025. There were no questions or amendments to the minutes; a motion was made by Mr. Reinhardt to approve the July 11, 2025 Meeting Minutes, seconded by Mr. McLaughlin and approved pursuant to a unanimous vote.

Applications

1. **Catemer, Inc:** Catemer, Inc submitted an application requesting STAGE Grant funds to help with the acquisition of 6 British American Blvd and purchasing scientific equipment and building renovation/upgrades. The project/application specifics include:

Applicant:

Catemer, Inc.

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Grant Funds Requested:	\$2,000,000
Project:	Purchase of building and equipment acquisitions.
Eligibility Category:	Industrial and Manufacturing Facility
Jobs Created:	130 FT
Jobs Retained:	110 Jobs
Investment in County:	\$13,800,000
Reviewing Criteria Score:	17 points (out of 22 max)
AACA Recommended Funding Level:	\$2,000,000

Resolution No. 2025-10-01

Following discussion of the specifics of the Catemer, Inc. application, a motion was made by Mr. Reilly to pass Resolution 2025-10-01, seconded by Mr. McLaughlin, and was approved pursuant to a unanimous vote.

- 2. Shelter Enterprises, Inc:** Shelter Enterprises, Inc. submitted an application requesting STAGE Grant funds to help purchase a second location to expand their operations. They need to increase production or risk losing clients. The project/application specifics include:

Applicant:	Shelter Enterprises, Inc
Grant Funds Requested:	\$1,000.000
Project:	Acquisition and Fit Up of New Facility
Eligibility Category:	Industrial and Manufacturing Facility
Jobs Created:	9 FT
Jobs Retained:	47 Jobs
Investment in County:	\$4,100,000
Reviewing Criteria Score:	16 points (out of 22 max)
AACA Recommended Funding Level:	\$350,000

Resolution No. 2025-10-02

Following discussion of the specifics of Shelter Enterprises, Inc.'s application, a motion was made by Mr. Reinhardt to pass Resolution 2025-10-02, seconded by Ms. Rizzo, and approved pursuant to a unanimous vote.

Application Updates

None.

Public Comment

None.

Adjournment

A motion was made by Mr. McLaughlin to adjourn the meeting at 12:07 p.m., seconded by Mr. Reinhardt, and approved pursuant to a unanimous vote.