



Albany County Business Development Corporation

Board of Directors Meeting
111 Washington Ave, Albany NY

January 19, 2022
8:30 AM

AGENDA

Welcome

- | | |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
| 1. Review of December 15, 2022, Minutes | Allen Maikels |
| 2. Review of December. 2022 Financials | Allen Maikels and
Amy Thompson |
| 3. Alliance Agency Voucher | Amy Thompson |
| 4. PARIS Reporting Documents | Allen Maikels |
| a. Review/Approve Policies (Procurement Guidelines
/Property Disposition & Acquisition Policies/Investment Policy) (<i>Resolution</i>) | |
| b. Approve Mission Statement & Performance Goals for 2023 (<i>Resolution</i>) | |
| c. Report that all Board members completed ABO Board Member Training | |
| d. Fn | |
| e. Xzy | |
| f. And | |
| g. | |
| 5. Alliance CEO Report | Kevin O'Connor |
| 6. Other Business | |
| 7. Adjournment | Allen Maikels |