



**Board of Directors Meeting Minutes  
December 16<sup>th</sup>, 2021**

DIRECTORS PRESENT	Nancy Carey Cassidy, Marcus Pryor, George Penn, Pamela Lansing, Jeffrey Stone
DIRECTORS ABSENT	Andrew Joyce, Allen Maikels
COUNSEL PRESENT	John Hartzell, Madeline Kauffman
AACA STAFF PRESENT	Kevin O'Connor, Kevin Catalano, Melanie LaRose, Luc Rogers
GUESTS PRESENT	Caitlin O'Brien, representing Albany County Legislature Chairman- Andrew Joyce

Ms. Carey Cassidy called the meeting to order at 8:32 a.m.

Ms. Carey Cassidy presented the minutes from the October 28<sup>th</sup>, 2021, meeting. Mr. Stone motioned to approve, Ms. Lansing seconded, and all were in favor.

Ms. Carey Cassidy presented the ACBDC / Chamber Q3 Voucher. Mr. Stone motioned to approve as presented, Ms. Carey Cassidy seconded, and all were in favor.

Mr. Catalano presented the renewal for Centrotherm Eco System. Ms. Lansing motioned to approve as presented including releasing the prior owner's personal guarantee and release of investment account as collateral. Mr. Stone seconded; all were in favor.

Mr. Catalano presented the renewal for GIG Computer, Inc. Ms. Lansing motioned to approve as presented, Mr. Stone seconded; all were in favor.

Mr. Catalano presented the renewal for Kingfield Associates, LTD. Ms. Lansing motioned to approve, Mr. Stone seconded; all were in favor.

Mr. Catalano presented the renewal for Xander 41, LLC. Ms. Lansing motioned to approve, Mr. Stone seconded; all were in favor.

Mr. Stone motioned to adjourn the meeting at 8:59 a.m., Mr. Carey Cassidy seconded, and all were in favor.

Respectfully submitted,

Allen Maikels, Secretary/Treasurer