

Albany County Business Development Corporation  
5 Computer Drive South, Colonie, NY

Board of Directors Zoom Conference

December 17, 2020  
8:30 AM

**AGENDA**

- |   |                            |      |
|---|----------------------------|------|
| Welcome   | <i>Nancy Carey Cassidy</i> |      |
| 1. Review of August 20, 2020 minutes  | <i>Nancy Carey Cassidy</i> | VOTE |
| 2. Ratify email votes   | <i>Nancy Carey Cassidy</i> | VOTE |
| <ul style="list-style-type: none"><li>• October 15, 2020 – Item #1 Joey Martin, Inc. Loan Renewal/Maturity Extension</li><li>• October 15, 2020 – Item #2 Forbearance Requests Related to COVID-19 Pandemic</li><li>• October 15, 2020 – Item #3 Agency Voucher, 2020 3rd Quarter</li><li>• October 15, 2020 – Item #4 ACBDC Four-Year Budget as required by Public Authority Law</li></ul> |                            |      |
| 3. Loan Renewal/Maturity Extension  | <i>John Skrobela</i>       | VOTE |
| <ul style="list-style-type: none"><li>• SICE USA, Ltd.</li></ul>  |                            |      |
| 4. Updates on CRAF Program  | <i>John Skrobela</i>       |      |
| 5. CRAF 3 <sup>rd</sup> Quarter Voucher   | <i>Allen Maikels</i>       | VOTE |
| 6. Updates  | <i>John Skrobela</i>       |      |
| 7. Other Business   | <i>Nancy Carey Cassidy</i> |      |
| 8. Adjournment  | <i>Nancy Carey Cassidy</i> |      |