

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

Board of Directors Meeting

February 20, 2020  
8:30 AM

**AGENDA**

- |   |  |      |
|---|--|------|
| Welcome   | <i>Nancy Carey Cassidy</i>                             |      |
| 1. Audit Presentation   | <i>Kevin Testo, CPA, Partner<br/>Bonadio &amp; Co.</i> |      |
| 2. Questions to auditor   |  |      |
| 3. Recommendation from Audit Committee  | <i>Jeff Stone</i>                                      |      |
| 4. Vote on Audited Financial Statements   | <i>Nancy Carey Cassidy</i>                             | VOTE |
| 5. Review of December 19, 2019 minutes  | <i>Nancy Carey Cassidy</i>                             | VOTE |
| 6. Ratify email votes   | <i>Nancy Carey Cassidy</i>                             | VOTE |
| <ul style="list-style-type: none"><li>· January 16, 2020 – Item #1: JAK 18 Computer &amp; Trinity Realty Group loan renewal/maturity extension</li><li>· January 30, 2020 – Item #1: Financials for Period Ending 12/31/2019</li><li>· January 30, 2020 – Item #2: Agency Voucher 4<sup>th</sup> Quarter 2019</li></ul> |  |      |
| 7. Loan Application for Review  | <i>John Skrobela</i>                                   | VOTE |
| <ul style="list-style-type: none"><li>· Pixie Salon, Inc.</li></ul>   |  |      |
| 8. Loan Modification for Review   | <i>John Skrobela</i>                                   | VOTE |
| <ul style="list-style-type: none"><li>· Bennington Furniture, Inc.</li></ul>  |  |      |
| 9. Updates  | <i>John Skrobela</i>                                   |      |
| 10. Other Business  | <i>Nancy Carey Cassidy</i>                             |      |
| 11. Adjournment   | <i>Nancy Carey Cassidy</i>                             |      |