

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

Board of Directors Meeting

March 19, 2020
8:30 AM

AGENDA

- | | | |
|---|----------------------------|------|
| Welcome | <i>Nancy Carey Cassidy</i> | |
| 1. Review of February 20, 2020 minutes | <i>Nancy Carey Cassidy</i> | VOTE |
| 2. Loan Application for Review | <i>John Skrobela</i> | VOTE |
| • Tech Valley Office Interiors, Inc. | | |
| 3. Loan Application for Review | <i>John Skrobela</i> | VOTE |
| • Spitzie's Motorcycle Center, Inc. | | |
| 4. Loan Renewal/Maturity Extension | <i>John Skrobela</i> | VOTE |
| • Integrated Medical Associate of New York, PLLC | | |
| 5. Updates | <i>John Skrobela</i> | |
| 6. Public Authority Annual Requirement | <i>Christine Thompson</i> | |
| • Acknowledgement of Fiduciary Duties & Confidentiality | | |
| • Code of Ethics / Conflict of Interest Statement | | |
| • Confidential Evaluation of Board Performance | | |
| 7. Other Business | <i>Nancy Carey Cassidy</i> | |
| 8. Adjournment | <i>Nancy Carey Cassidy</i> | |