

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

Board of Directors Meeting

March 19, 2020
8:30 AM

AGENDA

Welcome

Nancy Carey Cassidy

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