



ALBANY COUNTY BUSINESS  
DEVELOPMENT CORPORATION  
AL TECH LOAN FUND  
FINANCING TO FUEL BUSINESS GROWTH

## **Albany County Business Development Corporation**

Board of Directors Meeting  
Virtual – Microsoft Teams

May 19, 2022  
8:30 AM

### **AGENDA**

Welcome

- |   |                                   |
|---|-----------------------------------|
| 1. Review of April 21, 2022 Minutes                                   | Allen Maikels                     |
| 2. Review of April 2022 Financials                                    | Amy Thompson and<br>Allen Maikels |
| 3. Signing Resolution / Loan Approval Resolution                      | Madeline Kauffman                 |
| 4. New Loan Request<br>Pivotal Optics<br>Energy Catalyst Technologies | Kevin Catalano                    |
| 5. Renewal<br>Indra Holdings  | Kevin Catalano                    |
| 6. Alliance CEO Report  | Kevin O'Connor                    |
| 7. Other Business   |                                   |
| 8. Adjournment  | Allen Maikels                     |