



## **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  
Allen Maikels
3. Signing Resolution / Loan Approval Resolution Madeline Kauffman
4. New Loan Request  
Pivotal Optics  
Energy Catalyst Technologies Kevin Catalano
5. Renewal  
Indra Holdings Kevin Catalano
6. Alliance CEO Report Kevin O'Connor
7. Other Business
8. Adjournment Allen Maikels