

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

Board of Directors Zoom Conference

July 16, 2020
8:30 AM

AGENDA

- | | | |
|--|----------------------------|------|
| Welcome | <i>Nancy Carey Cassidy</i> | |
| 1. Review of May 21, 2020 minutes | <i>Nancy Carey Cassidy</i> | VOTE |
| 2. Ratify email votes | <i>Nancy Carey Cassidy</i> | VOTE |
| <ul style="list-style-type: none">· June 18, 2020 – Item #1 Warrington Realty, LLC Loan Renewal/Maturity Extension· June 18, 2020 – Item #2 Forbearance Requests Related to COVID-19 Pandemic· June 18, 2020 – Item #3 Amendment to Check Signing and Electronic Banking Policy· June 18, 2020 – Item #4 Amendment to Certificate of Corporate Resolution – Signing Authorization | | |
| 3. Loan Application for Review | <i>John Skrobela</i> | VOTE |
| <ul style="list-style-type: none">· Crisafulli Bros. Plumbing & Heating Contractors, Inc. | | |
| 4. Updates | <i>John Skrobela</i> | |
| 5. Other Business | <i>Nancy Carey Cassidy</i> | |
| 6. Adjournment | <i>Nancy Carey Cassidy</i> | |