

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

Board of Directors Zoom Conference  
Special Meeting  
August 3, 2020  
12:30 PM

**AGENDA**

Welcome	<i>Nancy Carey Cassidy</i>	
1. Overview of Recommendations for New RLF	<i>John Skrobela</i>	VOTE
2. Acceptance of EDA Award	<i>John Skrobela</i>	VOTE
3. Proposed Committee of Corporation	<i>John Skrobela</i>	VOTE
4. Name of New RLF	<i>John Skrobela</i>	VOTE
5. Agency Agreement with CRC to Manage New RLF	<i>John Skrobela</i>	VOTE
6. Adjournment	<i>Nancy Carey Cassidy</i>	