



## **Albany County Business Development Corporation**

### **Board of Directors Meeting**

111 Washington Ave, Albany NY

March 16, 2023

8:30 AM – 10:00 AM

### **AGENDA**

#### Welcome

1. Review of February 16, 2023, Meeting Minutes Allen Maikels
2. Review of February 2023 Financials Allen Maikels, Amy Thompson
3. Review of Annual Audit Kevin Testo
4. Board Evaluation Summary Allen Maikels
5. New Request Kevin Catalano
  - a. Faith Creative
  - b. Hair We R
6. Modification Kevin Catalano
  - a. 2191, LLC
7. Alliance CEO Report Kevin O'Connor
8. Other Business
9. Adjournment Allen Maikels