



The Governance Committee meeting of ACIDA was held on Tuesday, March 4, 4:00 pm. at 111 Washington Ave, Albany, New York. Members of the public were able to attend the meeting by attending in person.

Attending

Marlene McTigue, Chair; Paul Nylin, Member; William Murphy, Member; Michael Papanian, Member; Anton Dreslin, Member; Dennis Feeney, Member

Also Present

Kevin O'Connor, Chief Executive Officer; Amy Thompson, CFO, AACA; Kevin Catalano, SVP & Dir. of Commercial Lending, AACA; Antionette Hedge, Economic Development Coord., AACA; Sara Paulsen, Executive Assistant, AACA; Christopher Canada, Esq., Hodgson Russ LLP

Excused

Hon. Wanda Willingham.

Call to Order

The Governance Committee Meeting was called to order by Chairwoman Marlene McTigue at 4:02 pm.

Roll Call

Roll was called, and it was noted a quorum was present.

Approval of the Meeting Minutes

Chairwoman Marlene McTigue asked for a motion to approve the Minutes of May 14, 2024, meeting.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.



Other Business

Ms. McTigue read the resignation letter from Hon. William M. Clay. Hon. Clay stepped down from his role due to personal reasons.

Ms. McTigue read the appointment letter to introduce Hon. Dennis F. Feeney to the ACIDA Board.

Motion by Paul Nylin and Seconded by William Murphy

Vote: Motion was adopted (3-0)

Motion passed.

Public Comments

No comments.

Executive Session

None.

Adjournment

Chairwoman Marlene McTigue asked for a motion to adjourn the meeting at 4:05 p.m.

Motion by William Murphy and Seconded by Paul Nylin

Vote: Motion was adopted (3-0)

Motion passed.