

HON. GARY W. DOMALEWICZ, CHAIR
HON. WANDA WILLINGHAM, VICE CHAIR
MICHAEL J PAPARIAN, TREASURER
WILLIAM MURPHY, SECRETARY
HON. DENNIS FEENEY, MEMBER



ALBANY COUNTY BUSINESS HUB
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ALBANY COUNTY CAPITAL RESOURCE
CORPORATION / ALBANY ALLIANCE

AGENDA

Wednesday, January 7, 2026, at 5:00 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210

Conference Room

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| 1. Welcome & Roll Call | Hon. Gary Domalewicz, Chair |
| 2. Meeting Minutes Nov. 5, 2025 p. 1-3 | Hon. Gary Domalewicz, Chair |
| 3. CFO Report | Amy Thompson, CFO |
| a. December 2025 Narrative Statement draft p. 4 | |
| b. December 2025 Financials draft p. 5-7 | |
| 4. CEO Report | Kevin O'Connor, CEO |
| 5. Teresian House Housing Corp. | Kevin Catalano |
| a. (action) Resolution: Public Hearing p. 8-13 | |
| b. Teresian House Housing Corp. Application p. 14-36 | |
| c. Teresian House Building Descriptions p. 37-43 | |
| d. Teresian House Employment Summary p. 44-60 | |
| e. Avila Member Substitution p. 61-64 | |
| 6. Public Comments / Open Discussion | All Board Members |
| 7. Adjournment | Hon. Gary Domalewicz, Chair |