

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
111 WASHINGTON AVE
SUITE 100
ALBANY, NEW YORK 12210
(518) 447-5602

Board of Directors Meeting

**Wednesday, February 4, 2026, at 5:10 p.m.
111 Washington Ave, Suite 100, Albany, NY 12210
Conference Room**

AGENDA

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|---|-----------------------------|
| 1. Welcome & Roll Call | Hon. Gary Domalewicz, Chair |
| 2. Approval of Meeting Minutes – 1/7/2026 p.1-3 | Hon. Gary Domalewicz, Chair |
| 3. Committee Reports | |
| a. Governance Committee | Hon. Wanda Willingham, |
| i. (action) Resolution 0226-01 p.4-8 | Governance Committee Chair |
| 4. CFO Report | Amy Thompson, CFO |
| a. Review of Draft 2025 Financials p.9-12 | |
| b. Audit update | |
| 5. CEO Report | Kevin O’Connor, CEO |
| 6. Lifespace Avila Project | Christopher C. Canada, Esq |
| a. SEQRA p.13-17 | |
| i. (action) Resolution 0226-02 | |
| b. Bond p.18-28 | |
| i. (action) Resolution 0226-03 | |
| 7. Public Comments / Open Discussion | |
| 8. Executive Session | Hon. Gary Domalewicz, Chair |
| 9. Adjournment | Hon. Gary Domalewicz, Chair |