



**Albany County Pine Hills Land Authority**  
**Board of Directors Meeting**

**Thursday, March 12, 2026, at 10:30 AM**  
**Lally School of Education, 3<sup>rd</sup> Floor Conference Room**  
**1009 Madison Ave, Albany, NY 12208**

**AGENDA**

- |   |                             |
|---|-----------------------------|
| <b>1. Call to Order &amp; Roll Call</b>   | <b>Dominic Mazza, Chair</b> |
| <b>2. Meeting Minutes Review – February 12, 2025</b> p.3-5  | <b>Dominic Mazza, Chair</b> |
| <b>3. Public Comments</b>   |                             |
| <b>4. Review and Approval of PARIS Reports - Audit Results, Annual Report, Procurement Report, and Investment Report</b> p.9-93 | <b>Thomas Owens, Esq.</b>   |
| <b>a. (action) Resolution 2026-03-01</b> p.6-8  |                             |
| <b>5. CFO Report</b>  | <b>Amy Thompson, CFO</b>    |
| <b>a. January 2026 Financials</b> p.94-99   |                             |
| <b>6. CEO Report</b>  | <b>Kevin O'Connor, CEO</b>  |
| <b>a. County Management Update</b>  | <b>Michael Lalli</b>        |
| <b>b. Redevelopment Update</b>  | <b>Zac Conley</b>           |
| <b>c. Campus Condition Update</b>   | <b>Dylan Turek</b>          |
| <b>7. Executive Session</b>   | <b>Dominic Mazza, Chair</b> |
| <b>8. Other Business</b>  | <b>Dominic Mazza, Chair</b> |
| <b>9. Adjournment</b>   | <b>Dominic Mazza, Chair</b> |