

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, November 20, 2014

8:30 AM

AGENDA

- | | |
|---------------------------------------|-----------------------|
| 1. Welcome | <i>Mark Eagan</i> |
| 2. Review of October 23, 2014 minutes | <i>Mark Eagan</i> |
| 3. Loan Packets for Review | <i>Kevin Catalano</i> |
| • Jamalaye Auto Corp. | |
| 4. Portfolio Updates | <i>Kevin Catalano</i> |
| • Creative Voice | |
| • Strollo Development – RVOne | |
| • Hartmann Financial | |
| 5. Renewal | <i>Kevin Catalano</i> |
| • Heinz Grossjohann – CMC Kuhnke | |
| 6. Adjournment | <i>Mark Eagan</i> |

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, October 23, 2014

8:30 AM

AGENDA

- | | |
|--|-----------------------|
| 1. Welcome | <i>Mark Eagan</i> |
| 2. Review of September 25, 2014 minutes | <i>Mark Eagan</i> |
| 3. Agency Voucher (Reimbursement Request) | <i>Allen Maikels</i> |
| 4. Third Quarter Financials | <i>Allen Maikels</i> |
| 5. ACBDC 2015 budget | <i>Allen Maikels</i> |
| 6. Loan Packets for Review | <i>Kevin Catalano</i> |
| • Wolfs 1-11 | |
| • Healthy Café Catering/Michele's Food Service | |
| • Infamous Graphics | |
| 7. Other Business | |
| 8. Adjournment | <i>Mark Eagan</i> |

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, September 25, 2014

8:30 AM

AGENDA

1. Welcome *Mark Eagan*

2. Review of August 28, 2014 minutes *Mark Eagan*

3. Loan Packets for Review *Kevin Catalano*
 - Coles Collision Center
 - Wolf's 1-11 Restaurant

4. Renewals Kevin Catalano
 - Green Rabbit LLC
 - 135 Mohawk Street

5. Modifications Kevin Catalano
 - RV One/Albany RV
 - Jeff Ryan Family Medicine
 - Stram Center for Integrative Medicine
 - Trinity Realty Group

6. Other Business

7. Adjournment *Mark Eagan*

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, August 28, 2014

8:30 AM

AGENDA

1. Welcome *Mark Eagan*

2. Review of July 24, 2014 minutes *Mark Eagan*

3. Agency Voucher (Reimbursement Request) *Allen Maikels*

4. Second Quarter Financials *Allen Maikels*

5. Loan Packets for Review *Kevin Catalano*
 - Complete Perfection Construction, LLC
 - Hartmann Financial Group, LLC

6. Other Business

7. Adjournment *Mark Eagan*

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, July 24, 2014

8:30 AM

AGENDA

1. Welcome *Mark Eagan*

2. Review of June 26, 2014 minutes *Mark Eagan*

3. Acceptance of revisions to ACBDC By-Laws

4. Loan Packets for Review *Kevin Catalano*
 - Northeast Pest Control
 - Don's Moving and Storage

5. Portfolio Updates *Kevin Catalano*
 - Terry Haggerty Tire

6. Other Business

7. Adjournment *Mark Eagan*

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, June 26, 2014

8:30 AM

AGENDA

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|--|-----------------------|
| 1. Welcome | <i>Rich Van Auken</i> |
| 2. Review of April 24, 2014 minutes | <i>Rich Van Auken</i> |
| 3. Loan Packets for Review <ul style="list-style-type: none">• Trinity Realty Group | <i>Kevin Catalano</i> |
| 4. Portfolio Updates <ul style="list-style-type: none">• Terry Haggerty Tire | <i>Kevin Catalano</i> |
| 5. Loan Renewal <ul style="list-style-type: none">• Blue Agave• Jeffrey Ryan Integrative Medicine• Flex Electrical | <i>Kevin Catalano</i> |
| 6. Other Business | |
| 7. Adjournment | <i>Rich Van Auken</i> |

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, April 24, 2014

8:30 AM

AGENDA

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|---|-----------------------|
| 1. Welcome | <i>Rich Van Auken</i> |
| 2. Review of March 20, 2014 minutes | <i>Rich Van Auken</i> |
| 3. Agency Voucher (Reimbursement Request) | <i>Allen Maikels</i> |
| 4. First Quarter Financials | <i>Allen Maikels</i> |
| 6. Loan Packets for Review | <i>Kevin Catalano</i> |
| • 421 Loudon Road, LLC | |
| • BESPOKE Software, Inc | |
| • ThermoAura, Inc | |
| 7. Loan Renewal | <i>Kevin Catalano</i> |
| • Hameroff and Son's (Broadway Auto) | |
| 8. New Not-For-Profit Laws | <i>John Hartzell</i> |
| 9. Other Business | |
| 10. Adjournment | <i>Rich Van Auken</i> |

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, March 20, 2014

8:30 AM

AGENDA

1. Welcome *Rich Van Auken*
2. Audit Presentation followed by questions to auditor *Glenn Winer
T.M.Byxbee Company, CPA's*
3. Audited Financials recommended for approval *Allen Maikels*
4. Banking Depository Account Resolution *Pat Maguire*
5. Review of February 20, 2014 minutes *Rich Van Auken*
6. Loan Packets for Review *Kevin Catalano*
 - Stram Center for Integrated Medicine
 - Spierfalls, LLC
 - Pavement Tech
7. Portfolio Updates
8. Mission Statement / Downtown Albany Residential *Mark Eagan*
9. Other Business
10. Adjournment *Rich Van Auken*

Albany County Business Development Corporation
5 Computer Drive South, Albany, NY

Wednesday, March 19, 2014
3:00 PM

AGENDA

Audit Committee Annual Meeting -

Members of Committee: Allen Maikels, Albany County Representative, Mark Eagan

1. Welcome Mark Eagan
2. Audit Presentation Glenn Winter
T.M. BYXBEE COMPANY, CPAs
3. Questions to auditor
4. Vote on Acceptance by Audit Committee
5. Meeting Adjourned Mark Eagan

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, February 20, 2014

8:30 AM

AGENDA

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|---|-----------------------|
| 1. Welcome | <i>Rich Van Auken</i> |
| 2. Review of January 23, 2013 minutes | Rich Van Auken |
| 3. Banking RFP | <i>Pat Maguire</i> |
| 4. Loan Packets for Review | <i>Kevin Catalano</i> |
| <ul style="list-style-type: none">• Indra Holdings (Philly's Bar and Grill)• 1033 Loudon Road (Fiternity CrossFit)• Centrotherm Eco Systems | |
| 5. Other Business | |
| <ul style="list-style-type: none">• Corporate By-Laws | |
| 6. Adjournment | <i>Rich Van Auken</i> |

Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, January 23, 2014

8:30 AM

AGENDA

1. Welcome *Rich Van Auken*

2. Review of December 19, 2013 minutes Rich Van Auken

3. Agency Voucher (Reimbursement Request) *Allen Maikels*

4. 2013 Year-End Financials *Allen Maikels*

5. Annual Review of Loan-Loss Reserve *Allen Maikels*

6. Public Authority Accountability Act
 - Acknowledgement of Fiduciary Duties
 - Conflict of Interest
 - Confidential Evaluation of Board Performance

7. Loan Packets for Review *Kevin Catalano*
 - Sixty State Street/New Venue, LLC
 - 40 – 48 South Pearl Street
 - Zephyr Preservation Studio

8. Other Business

9. Adjournment *Rich Van Auken*