Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, November 20, 2014

8:30 AM

AGENDA

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1. Welcome                                 Mark Eagan

2. Review of October 23, 2014 minutes     Mark Eagan

3. Loan Packets for Review               Kevin Catalano
   • Jamalaye Auto Corp.

4. Portfolio Updates                      Kevin Catalano
   • Creative Voice
   • Strollo Development – RVOne
   • Hartmann Financial

5. Renewal                                Kevin Catalano
   • Heinz Grossjohann – CMC Kuhnke

6. Adjournment                            Mark Eagan
Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, October 23, 2014

8:30 AM

AGENDA

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1. Welcome
   Mark Eagan

2. Review of September 25, 2014 minutes
   Mark Eagan

3. Agency Voucher (Reimbursement Request)
   Allen Maikels

4. Third Quarter Financials
   Allen Maikels

5. ACBDC 2015 budget
   Allen Maikels

6. Loan Packets for Review
   Kevin Catalano
   • Wolfs 1-11
   • Healthy Café Catering/Michele's Food Service
   • Infamous Graphics

7. Other Business

8. Adjournment
   Mark Eagan
1. Welcome
   
2. Review of August 28, 2014 minutes
   
3. Loan Packets for Review
   - Coles Collision Center
   - Wolf's 1-11 Restaurant
   
4. Renewals
   - Green Rabbit LLC
   - 135 Mohawk Street
   
5. Modifications
   - RV One/Albany RV
   - Jeff Ryan Family Medicine
   - Stram Center for Integrative Medicine
   - Trinity Realty Group
   
6. Other Business

7. Adjournment
Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, August 28, 2014

8:30 AM

AGENDA

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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

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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
Rich Van Auken

2. Review of April 24, 2014 minutes
Rich Van Auken

3. Loan Packets for Review
   • Trinity Realty Group
Kevin Catalano

4. Portfolio Updates
   • Terry Haggerty Tire
Kevin Catalano

5. Loan Renewal
   • Blue Agave
   • Jeffrey Ryan Integrative Medicine
   • Flex Electrical
Kevin Catalano

6. Other Business

7. Adjournment
Rich Van Auken
Albany County Business Development Corporation
Five Computer Drive South, Albany, NY
Thursday, April 24, 2014
8:30 AM
AGENDA

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

Five Computer Drive South, Albany, NY

Thursday, March 20, 2014

8:30 AM

AGENDA

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1. Welcome Rich Van Auken

2. Audit Presentation followed by questions to auditor Glenn Winer
   T.M. Byxbe 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


9. Other Business

10. Adjournment Rich Van Auken
Audit Committee Annual Meeting -
Members of Committee: Allen Maitels, Albany County Representative, Mark Eagan

1. Welcome
2. Audit Presentation
3. Questions to auditor
4. Vote on Acceptance by Audit Committee
5. Meeting Adjourned
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 Rich Van Auken
3. Banking RFP Pat Maguire
4. Loan Packets for Review Kevin Catalano
   • Indra Holdings (Philly’s Bar and Grill)
   • 1033 Loudon Road (Fiternity CrossFit)
   • Centrotherm Eco Systems
5. Other Business
   • Corporate By-Laws
6. Adjournment Rich Van Auken
Albany County Business Development Corporation

Five Computer Drive South, Albany, NY

Thursday, January 23, 2014

8:30 AM

AGENDA

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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
   ▪ Sixty State Street/New Venue, LLC Kevin Catalano
   ▪ 40 – 48 South Pearl Street
   ▪ Zephyr Preservation Studio
8. Other Business
9. Adjournment Rich Van Auken