

Albany County Business Development Corporation  
Five Computer Drive South, Albany, NY  
Thursday, May 28, 2015  
8:30 AM

AGENDA

1. Welcome *Nancy Carey Cassidy*
2. Review of April 23, 2015 minutes *Nancy Carey Cassidy*
3. New applications *Joe Landy*
  - ThermoAura, Inc.
  - SICE USA, Ltd.
4. Modifications/Renewal *Joe Landy*
  - Solid Sealing Technology, Inc. (life ins email vote)
  - Joey Martin, Inc.
  - Infinigy Solutions, LLC
  - SMS Petra, LLC
  - DESCO LTD. d/b/a Ambrose Electric
  - AMDiraddo d/b/a Wolf's 1-11 Restaurant and Games
5. Pipeline Review *Joe Landy*
  - Afrim's
  - AMDiraddo d/b/a Wolf's 1-11 Restaurant and Games
6. Portfolio Update
  - Green Rabbit, LLC
7. Other Business *Nancy Carey Cassidy*
8. Adjournment *Nancy Carey Cassidy*

Albany County Business Development Corporation  
Five Computer Drive South, Albany, NY  
Thursday, April 23, 2015  
8:30 AM

AGENDA

- |   |                            |
|---|----------------------------|
| 1. Welcome  | <i>Nancy Carey Cassidy</i> |
| 2. Review of February 19, 2015 minutes  | <i>Nancy Carey Cassidy</i> |
| 3. Audit Presentation   | <i>Allen Maikels</i>       |
| 4. Notice of Availability of Form 990 for Board Review  | <i>Pat Maguire</i>         |
| 5. First Quarter 2015 Financial   | <i>Allen Maikels</i>       |
| 6. First Quarter Agency Voucher   | <i>Allen Maikels</i>       |
| 7. Check Signing & Electronic Banking Policies Amendment  | <i>Pat Maguire</i>         |
| 8. New applications <ul style="list-style-type: none"><li>• Solid Sealing Technology, Inc.</li></ul>          | <i>Joe Landy</i>           |
| 9. Modifications/Renewal <ul style="list-style-type: none"><li>• Healthy Café (life ins email vote)</li></ul> | <i>Joe Landy</i>           |
| 10. Pipeline Review   | <i>Joe Landy</i>           |
| 11. Other Business  | <i>Nancy Carey Cassidy</i> |
| 12. Adjournment   | <i>Nancy Carey Cassidy</i> |

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

Thursday, March 19, 2014  
8:00 a.m.

AGENDA

---

Audit Committee Annual Meeting –

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

- |  |   |
|--|---|
| 1. Welcome                               | Mark Eagan                                |
| 2. Audit Presentation                    | Glenn Winter<br>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 19, 2015  
8:30 AM**

**AGENDA**

\*\*\*\*\*

- |  |                       |
|--|-----------------------|
| 1. Welcome   | <i>Mark Eagan</i>     |
| 2. Review of November 20, 2014 minutes   | <i>Mark Eagan</i>     |
| 3. Election of Officers  | <i>Mark Eagan</i>     |
| 4. Agency Voucher (Reimbursement Request)  | <i>Allen Maikels</i>  |
| 5. 2014 Year-End Financials  | <i>Allen Maikels</i>  |
| 6. Public Authority Accountability Act <ul style="list-style-type: none"><li>• Acknowledgement of Fiduciary Duties</li><li>• Conflict of Interest</li><li>• Confidential Evaluation of Board Performance</li></ul> | <i>Kevin Catalano</i> |
| 7. Modifications/Renewal <ul style="list-style-type: none"><li>• Warrington Reality</li><li>• Joey Martin Inc.</li></ul>   | <i>Kevin Catalano</i> |
| 8. Other Business  |                       |
| 9. Adjournment   | <i>Mark Eagan</i>     |