

WILLIAM M. CLAY
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ANTON DRESLIN
TRAVON T. JACKSON
MARLENE MCTIGUE
PAUL NYLIN
MICHAEL PAPARIAN
WILLIAM MURPHY



ALBANY COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

COUNTY OFFICE BUILDING
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AGENDA

Wednesday January 3rd, 2024, at 5:30 p.m.
111 Washington Ave Suite 100, Albany NY 12210

1. Welcome William Clay, Chairman
2. Roll Call for record William Clay, Chairman
3. Reading and approval of 11/1/2023 Meeting Minutes William Clay, Chairman
4. CFO Report Amy Thompson, CFO
5. CEO Report Kevin O'Connor, CEO
6. Ongoing Business:
 - a. Banking RFP Amy Thompson, CFO
 - b. Website RFP Rosemary McHugh, AACA
 - c. Update on PARIS Report IDA Staff
7. New Business:
 - a. Resolution - Housekeeping (action item) A. Joseph Scott, Esq.
 - b. Camoin Economic Impact Proposal Kevin O'Connor, CEO
 - c. Regeneron Economic Impact Statement Kevin O'Connor, CEO
 - d. Local Labor Policy A. Joseph Scott, Esq.
 - e. Plug Power update Kevin O'Connor, CEO
 - f. TJA-NY-Switzkill-Proposed Solar Project A. Joseph Scott, Esq.
8. Public Comments
9. Open Discussion All Board Members
 - a. 2024 Meeting Dates
 - b. February NYEDC Conference
10. Executive Session (if necessary) William Clay, Chairman
11. Adjournment William Clay, Chairman