



ALBANY  
CONVENTION  
CENTER  
AUTHORITY

**ALBANY CONVENTION CENTER AUTHORITY  
ANNUAL AND QUARTERLY MEETING  
JANUARY 31, 2025, 9:00 AM  
ALBANY CAPITAL CENTER  
55 EAGLE ST., ALBANY, NY**

**AGENDA**

1. Call to order and roll call.
2. Approval of Draft minutes:
  - a. 10-31-24 ACCA FY 2024 Q-3 Meeting
3. Treasurers Report: Steven C. Lerner.
  - a. November & December 2024 Financials, Mark Opalka
4. Economic Impact Committee Report: Michele Vennard.
  - a. FY 2024 Q-4 EI Impacts & Trends Reviewed by Discover Albany
  - b. ASM: Annual Report Q-4 2024 & 2025/2026 projections
5. Annual Meeting:
  - a. Election of Officers (possible action)
  - b. Restatement of Policies & Guidelines:
    - i. Investment Policy (possible action)
    - ii. Property Disposition Guidelines (possible action)
  - c. Adoption of Community Partnership Policy
  - d. Operator Fee (possible action)
  - e. Summary of Board evaluations.
6. ACCA/ACC Operations:
  - a. Update on ACC Expansion
  - b. Update on Hotel Study
7. Legal Report – Bob Ryan
8. Other Business
9. Adjourn

**Next Meeting:  
Special Meeting Audit  
March 28, 2025 @ 9:00 AM**

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