



ALBANY
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AUTHORITY

ALBANY CONVENTION CENTER AUTHORITY
MEETING #1 FOR 2025 OF THE GOVERNANCE COMMITTEE
JANUARY 31, 2025, 9:00 AM
ALBANY CAPITAL CENTER
55 EAGLE ST

MEETING MINUTES

<https://youtube.com/live/8J-xEeUfaS0?feature=share>

1. Call to order and roll call – Michele Vennard, Chair Jahkeen Hoke
 - a. Michele Vennard, Board Chair (virtual)
 - b. Jahkeen Hoke, Vice Chair
 - c. Steven C. Lerner, Treasurer
 - d. Sarah Reginelli, Secretary
 - e. Michael McLaughlin, Member
 - f. John McDonald, Member
 - g. Michael Hoffman, Member (virtual)
 - h. Dominick Purnomo, Member
 - i. Joseph Bonilla, Member
 - j. Shannon Licygiewicz, ASM Albany
 - k. Jay Cloutier, Discover Albany
 - l. Monica Kurzejeski, ACCA
 - m. Robert Ryan, Esq., Harris Beach Murtha
 - n. Mark Opalka, BST
 - o. Laura Grippen, BST
 - p.
2. Restatement of Policies: Robert Ryan Esq. – Mr. Ryan reviews to the board readoption without changes
 - a. Counsel provides summary of:
 - i. Election of Officers – Resolution 01-25
 - ii. Investment Policy – Resolution 02-25
 - iii. Property Disposition Guidelines – Resolution 03-25
 - b. Committee makes recommendations to ACCA Board
 - i. Motion to recommend – Mr. McDonald
 - ii. 2nd – Mr. Lerner
 - iii. Motion carries



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3. Board Evaluations:
 - a. In accordance with Public Authority Law, the summary of Board Evaluations Ms. Kurzejeski reminds the board of the importance of the evaluations as required by NYS. Ms. Vennard reiterates the importance.
4. Other business
5. Motion to adjourn.
 - a. Motion to adjourn – Mr. Lerner
 - b. 2nd – Mr. McDonald
 - c. Motion carries

DRAFT