



ALBANY  
CONVENTION  
CENTER  
AUTHORITY

**ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING  
WEDNESDAY, SEPTEMBER 4<sup>TH</sup>, 2024, STARTING @ 9:00 AM  
CAPITAL ROOM, ALBANY CAPITAL CENTER  
55 EAGLE ST., ALBANY, NY  
PUBLIC ACCESS VIA AUDIO LINK:**

<https://youtube.com/live/osjORv1NRI0?feature=share>

**MEETING MINUTES**

1. Call to order and roll call. The meeting was called to order at 9:03 am.

**Present:**

ACCA Board Chair, Michele Vennard  
ACCA Board Vice-Chair, Jahkeen Hoke  
ACCA Board Treasurer, Steven C. Lerner  
ACCA Board Member, Mike Hoffman  
ACCA Board Member, Dominick Purnomo joined during Executive Session  
ACCA Board Member, Michael McLoughlin  
ACCA Board Member, Hon. John T. McDonald III RPH

**Also Present:**

Shannon Licygiewicz, ASM GM  
Robert Ryan, Harris Beach  
Monica Kurzejeski, ACCA Executive Director  
Megan Baker, Baker PR

2. Executive Session: motion was made to go into executive session

*Motion – Mr. McDonald*

*2<sup>nd</sup> – Mr. Hoke*

*Motion carried*

No action was taken during the executive session. Discussion will occur during regular meeting. Motion to enter regular meeting:

*Motion – Mr. Hoffman*

*2<sup>nd</sup> – Mr. Purnomo*

*Motion carried.*

3. Other Business:

- i. Resolution 15-24: Furnish, Remove & Install Entry grate system– approve awarding a contract to Flooring Environment (*possible action*)  
*Ms. Kurzejeski presented the background and details on the work proposed.*

- *Motion – Mr. McDonald*
  - *2<sup>nd</sup> – Mr. Hoke*
  - *Motion carried*
- ii. Resolution 16-24: Resolution authorize entering into an option agreement to lease additional convention facilities (*possible action*)  
*Ms. Kurzejeski and Mr. Ryan presented the option to lease agreement to the board. Opportunity to explore 126 State Street as additional facility space with CIDC. This portion of the agreement is just the pre-development aspect of the project to see if the additional space is feasible financially and physically.*
- *Motion – Mr. Purnomo*
  - *2<sup>nd</sup> – Mr. McLoughlin*
  - *Motion carried*

4. Adjourn:

- i. Motion to adjourn – Mr. McDonald  
2<sup>nd</sup> – Mr. McLoughlin  
Motion carried

Next Meeting: Friday, September 27<sup>th</sup>, 2024, Starting @ 9:00 AM

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