



COMMON COUNCIL COMMITTEE MEETING
FINANCE, TAXATION AND ASSESSMENT COMMITTEE
Ginnie Farrell, Chair

Meeting called by: Ginnie Farrell, Chair **Date:** 06-15-20 **Time:** 5:30PM

Invitees/Speakers Michael Birkby

Committee Members Present: Farrell, Chair O'Brien Doesschate Robinson Balarin

Council Members Present: Conti Owusu

City Personnel Present: John-Raphael Pichardo, and Danielle Gillespie

Minutes

Agenda Item (s):

45.61.20R A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF ALBANY AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAXES ("PILOT") AGREEMENT BY AND BETWEEN THE CITY OF ALBANY, AND 25 DELAWARE HOUSING DEVELOPMENT FUND COMPANY, INC. AND 25 DELAWARE, LLC

Questions and Discussion:

- Richard Conti provides justification for Resolution 45.61.20R.
- Council Member O'Brien asked questions which Richard Conti and Michael Birkby answered.
- Michael Birkey provided a presentation for Resolution 45.61.20R.
- Council Member Conti, O'Brien, Doesschate and Balarin asked question which Richard Conti and Michael Birkby answered.
- Council Member Doesschate made a motion to move Resolution 45.61.20R out of committee with a positive recommendation, which was seconded by Council Member O'Brien. The motion passed unanimously.
- Council Member Conti thanked everyone.

Public Comment:

There was no public comment.

Adjourn:

The Chairperson asked for a motion to adjourn, which was duly made, seconded, and passed.

This meeting was held following Governor Cuomo's executive order 202.1 and Mayor Sheehan's emergency order 315-1b. It live streamed on Facebook <https://www.facebook.com/albany.commoncouncil/> using Zoom as the meeting platform.

Link to meeting audio: <https://www.facebook.com/413617072120394/videos/481424862587733/>

Respectfully Submitted,

Michele Andre

Senior Legislative Aide to Common Council