

Albany Industrial Development Agency

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Anthony J. Ferrara, *Chairman*
Willard A. Bruce, *Vice-Chairman*
Betty J. Barnette, *Treasurer*
Susan Pedo, *Secretary*
Prairie Wells
Gary Simpson
Martin Daley

Michael Yevoli, *Chief Executive Officer*
Erik J. Smith, *Chief Financial Officer*
John Reilly, *Agency Counsel*

To: Anthony J. Ferrara Mike Yevoli
Willard A. Bruce Joe Scott
Betty J. Barnette Jeff Sullivan
Susan Pedo John Reilly
Gary Simpson Erik Smith
Prairie Wells Maria Pidgeon
Megan Daly City Clerk
Martin Daley

Date: October 14, 2009

AGENDA

The regular meeting of the City of Albany Industrial Development Agency will be held on **Thursday, October 22, 2009 at 12:15PM** at the offices of the ALDC, 21 Lodge Street, Albany, NY.

Roll Call

Reading of Minutes of the Regular Monthly Meeting of September 19, 2009

Approval of Minutes of the Regular Monthly Meeting of September 19, 2009

Reports of Committees

Report of Chief Executive Officer

Report of Chief Financial Officer

Communications

Unfinished Business

New Business

- Memorandum of Hodgson Russ - Re: Formation of the Capital Resource Corporation (CRC)
- Resolution Approving the Formation of the City of Albany CRC
- Copy of Proposed Form of CRC Labor Policy
- 2010 Proposed Budget

Other Business

Adjournment

* The next regularly scheduled meeting is November 19, 2009 at the offices of the ALDC, 21 Lodge St.