

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: November 13, 2009

**NOTE: (1) The Audit Committee will meet prior to the Regular meeting on 11/19/09 at 11:30am
(2) A Public Hearing on the Madison Properties, LLC Project will be held at 12 noon**

AGENDA

The regular meeting of the City of Albany Industrial Development Agency will be held on **Thursday, November 19, 2009 at 12:15PM** at the offices of the **ALDC, 21 Lodge Street**, Albany, NY.

Roll Call

Reading of Minutes of the Regular Monthly Meetings of September 19, 2009 & October 22, 2009

Approval of Minutes of the Regular Monthly Meetings of September 19, 2009 & October 22, 2009

Reports of Committees

Report of Chief Executive Officer

Report of Chief Financial Officer

Communications

Unfinished Business

New Business

- AIDA Introduction Memo for Members
- AIDA 2009 Audit Engagement Resolution
- Madison Properties, LLC Project PILOT Deviation Notice Resolution

Other Business

Adjournment

* The next regularly scheduled meeting is December 17, 2009 at the offices of the ALDC, 21 Lodge St.