

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
Willard A. Bruce
Betty J. Barnette
Susan Pedo
Gary Simpson
Prairie Wells
Megan Daly
Martin Daley

Mike Yevoli
Joe Scott
Jeff Sullivan
John Reilly
Erik Smith
Maria Pidgeon
City Clerk

Date: January 15, 2010

AGENDA

The regular meeting of the City of Albany Industrial Development Agency will be held on **Thursday, January 21, 2010 at 12:15PM** at the offices of the ALDC, 21 Lodge Street, Albany, NY.

Roll Call

Reading of Minutes of Regular Meeting of December 17, 2008

Approval of Minutes of Regular Meeting of December 17, 2008

Reports of Committees

Report of Chief Executive Officer

Report of Chief Financial Officer

Communications

Unfinished Business

New Business

- Annual Housekeeping Resolution
- 39 Sheridan Realty, LLC Public Hearing Resolution

Other Business

Adjournment

* The next regularly scheduled meeting is February 18, 2010 at the offices of the ALDC, 21 Lodge St.