

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: December 10, 2009

NOTE: (1) The Audit Committee will meet prior to the Regular meeting on 12/17/09 at 11:30am

AGENDA

The regular meeting of the City of Albany Industrial Development Agency will be held on **Thursday, December 17, 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 November 19, 2009

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

Reports of Committees

Report of Chief Executive Officer

Report of Chief Financial Officer

Communications

Unfinished Business

New Business

- Madison Properties of Albany, LLC Project Commercial Findings Resolution
- Madison Properties of Albany, LLC Project PILOT Deviation Approval Resolution
- Madison Properties of Albany, LLC Project SEQR Resolution
- Madison Properties of Albany, LLC Project Approving Resolution
- Albany Medical Center 2006 Project – Restructuring – Issuer Approving Resolution
- Albany Medical Center Hospital 2006 Project – Restructuring – Issuer Approving Resolution
- Memo Re: Albany College of Pharmacy Project
- Albany College of Pharmacy Project – Resolution Authorizing Release of Certain Lands

Other Business

Adjournment

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