

**ALBANY CONVENTION CENTER AUTHORITY
MEETING MINUTES
CAHILL ROOM, HAROLD JOYCE OFFICE BUILDING
October 31, 2008**

ATTENDEES

Gavin Donohue, Joseph Pennisi, Michele Vennard, Jack McEneny, Brad Rosenstein, Michael Perrin; absent – Lori Harris.

CALL TO ORDER AND ROLL CALL

Meeting was called to order at 8:30 a.m. and a roll call was taken by Chairman Gavin Donohue.

PUBLIC COMMENT PERIOD

Dominic Calsolaro – Albany Common Council Member

APPROVAL OF PREVIOUS MEETING MINUTES

The September 26th Monthly Board minutes were reviewed.

A motion was made by Mr. Rosenstein, seconded by Mr. Perrin to adopt the Monthly Board Minutes of September 26; unanimously adopted.

Chair Report – Mr. Donohue commented to the public that the Authority continues to meet as a requirement of the Enabling Legislation and to keep the public informed about the finances of the Authority through the Treasurer's report. He stated the Authority remains hopeful the project will move forward. The ACCA is working closely with the State to provide requested information toward a decision, while recognizing the State's fiscal situation and limitations.

- **Treasurer Report** – Mr. Pennisi reviewed the September 2008 financials; summary of net assets and summary of revenue/expenses for the ACCA.
- **Legal Report** – No legal report.
- **Other Business** – Mr. Donohue mentioned the monthly meeting for November has been changed from Friday, November 28 to Friday, December 5 at 8:30.

- **Adjourn**

A motion to adjourn was made by Mr. Pennisi and seconded by Mr. Perrin; unanimously adopted.

**Next Meeting Date & Time
Friday, December 5, 2008 - 8:30 a.m.
112 State Street – Cahill Room
Harold Joyce Office Building**