

**ALBANY CONVENTION CENTER AUTHORITY
MEETING MINUTES
CAHILL ROOM, HAROLD JOYCE OFFICE BUILDING
December 5, 2008**

ATTENDEES

Gavin Donohue, Joseph Pennisi, Michele Vennard, Jack McEneny, Brad Rosenstein, Michael Perrin; 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
Michael Tucker – Center for Economic Growth
Bill Weir – City of Albany Resident
Carolyn McLaughlin - Albany Common Council Member
Pamela Tobin – Downtown Albany Business Improvement District

APPROVAL OF PREVIOUS MEETING MINUTES

The October 31 Monthly Board minutes were reviewed.

A motion was made by Mr. Rosenstein, seconded by Ms. Harris to adopt the Monthly Board Minutes of October 31; unanimously adopted.

- **Treasurer Report** – Mr. Pennisi reviewed the October 2008 financials; summary of net assets and summary of revenue/expenses for the ACCA.
- **Legal Report** – No legal report

Chair Report – Mr. Donohue thanked the public for continued input and interest in the project and thanked all the public officials as well for their ongoing support. He also acknowledged the vision and leadership shown by Governor Patterson with the recent approval of \$10 million in project funds. Mr. Donohue reviewed the evolution of the project and reintroduced the project team who gave a presentation of the new concept plan. The presentation was followed by questions from the board.

Other Business – No other business

- **Adjourn**

A motion to adjourn was made by Mr. McEneny and seconded by Ms. Harris; unanimously adopted.

**Next Meeting Date & Time
Friday, January 9, 2008 - 8:30 a.m.
112 State Street – Cahill Room
Harold Joyce Office Building**