

**ALBANY CONVENTION CENTER AUTHORITY
GOVERNANCE COMMITTEE MEETING MINUTES
Albany Capital Center
Meeting #1 of 2024 January 25, 2024**

Present:

Committee Chair and ACCA board Chair, Michele Vennard, ACCA Board Treasurer, Steven C. Lerner, Sarah Reginelli, ACCA Board Secretary, Dominick Purnomo, ACCA Board Member, Jahkeen Hoke, ACCA Board Member, Hon. John T. McDonald III RPH, ACCA Board Member.

Via Zoom:

Michael Hoffman, ACCA Board Member

Also present: Mark Opalka, BST, Shannon Licygiewicz, ASM GM, Jay Cloutier, Discover Albany, Jill Delaney, Discover Albany, Monica Kurzejeski, ACCA Staff, Robert Ryan, Harris Beach.

Absent:

Joseph Bonilla, ACCA Board Member

Call to Order:

The Governance Committee meeting was called to order at 9:07 AM by Committee Chair Michele Vennard. A quorum is present. Ms. Vennard introduced Mr. Ryan of Harris Beach to review the policies up for renewal.

Mr. Ryan reviewed those business items that will be put before the ACCA Board in regular session today, including the election of officers, and the re-statement of the Investment Policy and of the Property Disposition Guidelines.

Mr. Ryan confirmed that there were no changes to either the Investment Policy or the Property Disposition Guidelines in 2023 and as a result the ACCA Board will be asked to re-state the existing policy and guidelines.

A motion was made by Mr. McDonald, seconded by Mr. Purnomo; the resolution was unanimously approved.

Ms. Ryan noted that in accordance with Public Authority Law, the ACCA requested confidential evaluations from each of the Board members, the results were summarized and are being presented to the Board Members at this time. The completed form will be submitted by ACCA Staff to the ABO today, within the requirement to do so no later than 90 days from the end of the ACCA Fiscal Year.

As this is still a confidential process, Ms. Vennard again offered to discuss in confidence, any concerns that individual Board Members may have related to their evaluations, to better assure that all goals are being met and if there are any issues, that they may be addressed directly.

Other Business:

Mr. Ryan also advised the board that we will be reviewing all the policies this year and will bring any changes to the committee and the full board at the next meeting. In addition, there are new laws and materials regarding COLIG (JCOP) and Mr. Ryan will provide guidelines and information to the board for the next meeting. Ms. Vennard reminded the board that the information is due to the organization by May 15th.

Adjourn: A motion to adjourn the Governance Committee meeting was made by Mr. McDonald, seconded by Ms. Reginelli; The motion carried unanimously

The Committee meeting adjourned at 9:09 AM.

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