

**ALBANY CONVENTION CENTER AUTHORITY
GOVERNANCE COMMITTEE MEETING MINUTES
Albany Capital Center
Meeting #1 of 2023 January 27, 2022**

Present:

Committee Chair and ACCA board Chair, Michele Vennard, ACCA Board Treasurer, Steven C. Lerner, Daniel C. Lynch Esq., ACCA Board Vice-Chair, Dominick Purnomo, ACCA Board Member, Jahkeen Hoke, ACCA Board Member.

Via Zoom:

Hon. John T. McDonald III RPH, ACCA Board Member, Michael Hoffman, ACCA Board Member

Also present: Amy Thompson, BST, Shannon Licygiewicz, ASM GM, Ana Messina ACC Sales Manager, Duncan Stewart, ACCA Staff

Absent: Sarah Reginelli, ACCA Board Secretary.

Call to Order:

The Governance Committee meeting was called to order at 9:06 AM by Committee Chair Michele Vennard, attendance was noted and that a quorum was present. Ms. Vennard acknowledged that ACCA Counsel Robert Ryan could not be present today, then summarized the items before the committee and in Mr. Ryan's absence directed Mr. Stewart to continue.

Mr. Stewart 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. Stewart confirmed that there were no changes to either the Investment Policy or the Property Disposition Guidelines in 2022 and as a result the ACCA Board will be asked to re-state the existing policy and guidelines.

Ms. Stewart 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:

No other business was discussed.

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

The Committee meeting adjourned at 9:09 AM.

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