



ALBANY
CONVENTION
CENTER
AUTHORITY

ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING

THURSDAY, OCTOBER 30, 2025, 9:00 AM

CAPITAL ROOM, ALBANY CAPITAL CENTER

55 EAGLE ST., ALBANY, NY

PUBLIC ACCESS VIA AUDIO LINK:

<https://www.youtube.com/watch?v=ajwdxYOsHfA>

MEETING MINUTES

1. Call to order and roll call. 9:40 am
 - a. All board members present; Michele Vennard, Board Chair; Jahkeen Hoke, Vice Chair; Michael Hoffman, Treasurer; Sarah Reginelli, Secretary; Dominick Purnomo, Member; Joseph Bonilla, Member; Todd Shapiro, Member; John McDonald, III, Member; Michael McLaughlin, Member.
 - b. Also present – Laura Grippen, BST Accountant; Robert Ryan, Harris Beach Mertha Attorney; Monica Kurzejeski, ACCA Executive Director.
2. Approval of Draft minutes from:
 - a. 7.25.2025 Q2 FY 2025 Board Meeting.
 - i. *Motion – Mr. McDonald*
 - ii. *2nd – Mr. Hoffman*
 - iii. Unanimously approved
3. Treasurer's Report: Michael Hoffman
 - a. September 2025 Financials, Laura Grippen
 - i. Ms. Grippen went into detail on the financial reports.
 - ii. September was a great month for the ACC.
4. Economic Impact Committee: Michele Vennard
 - a. FY 2025 Q3 EI Impacts & Trends – board comment
 - b. ASM: ACC Sales & Marketing report Q-3 2025 and 2026 outlook – board comment
5. Other Business:
 - a. Resolution 24 – 2025 - Approval of contract extension for marketing services
 - i. Motion - Mr. McDonald
 - ii. 2nd – Mr. Purnomo
 - iii. Unanimously approved

- b. Resolution 25 – 2025 Approval of contract for mural installation Albany Center Gallery
 - i. Motion – Mr. Bonilla
 - ii. 2nd – Ms. Reginelli
 - iii. Unanimously approved
- c. Report from the Executive Director
 - i. 126 State Street progress update
 - Construction update given by Ms. Kurzejeski

6. Adjourn:

Motion – Mr. Bonilla

2nd – Ms. Reginelli

Unanimously Approved

ACCA Board received its annual ethics refresher training post meeting by Robert Ryan

Michael McLaughlin

Joseph Bonilla

Dominick Purnomo

Sarah Reginelli

Michele Vennard

Jahkeen Hoke

Michael Hoffman

Monica Kurzejeski