



ALBANY
CONVENTION
CENTER
AUTHORITY

ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING

WEDNESDAY, APRIL 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=qo_AspQMZWg

AGENDA

1. Call to order and roll call. Call to order at 9:40 am

Present:

Michele Venard, Chair	Jahkeen Hoke, Vice Chair
Steven C. Lerner, Treasurer	Sarah Reginelli, Secretary
John McDonald, III	Michael McLaughlin
Dominic Purnomo	Michael Hoffman
Shannon Licygiewicz, GM ASM	Debby Goedeke, Discover Albany
Matt Potolski, Baker PR	Brianna Leach, Baker PR
Monica Kurzejeski, Exec Director	Robert J. Ryan, Esq.
Laura Grippen, Accountant BST	

Absent:

Joseph Bonilla

2. Treasurer's Report: Ms. Grippen presents

a. March 2025 Financials

- i. Statement of Financial Income and Expenses – review**
- ii. Budget Vs. Actuals – review**
 - Other Income – sponsorships and parking
 - Discussion of Hotel receipts

3. Approval of Draft minutes from:

- a. 3-28-25 Audit & Finance Committee meeting; *(possible action)***
- b. 3-28-25 Special Meeting-Audit *(possible action)***

- i. *Motion – Mr. McDonald*
- ii. *2nd – Mr. Purnomo*
- iii. *Motion carried unanimously*

- 4. Economic Impact Committee: Michele Vennard
 - a. Executive Summary FY 2025 Q-1 EI Impacts & Trends
 - b. ASM: ACC Sales & Marketing report Q-1 2025 and 2026
- 5. Other Business: Update of 126 State Street process
- 6. Legal Report: Robert Ryan
- 7. Executive Session:
 - a. motion to enter Executive Session – Mr. McDonald
 - b. 2nd - Ms. Reginelli
 - c. Motion approved
 - No Action Taken during Executive Session
 - d. Motion to Adjourn executive session – Ms. Vennard
 - e. 2nd – Mr. McLaughlin
 - f. Motion approved
- 8. Adjourn:
 - a. Motion – Mr. McDonald
 - b. 2nd – Mr. McLaughlin
 - c. Motion approved