



ALBANY
CONVENTION
CENTER
AUTHORITY

**ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING
THURSDAY, JUNE 26, 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=edeLTmMlyfI>

AGENDA

1. Call to order and roll call
2. Resolution 09-25 Election of new ACCA Board Treasurer
3. Resolution 10-25 approving Lease Agreement with CIDC Albany CC, LLC
4. Resolution 11-25 approving Reserve Fund Replenishment Agreement with Albany County
5. Resolution 12-25 approving Administrative Services Funding Agreement with Albany County
6. Adjourn: