



ALBANY  
CONVENTION  
CENTER  
AUTHORITY

**ALBANY CONVENTION CENTER AUTHORITY QUARTERLY MEETING**

**FRIDAY, JULY 25, 2025, 9:00 AM**

**CAPITAL ROOM, ALBANY CAPITAL CENTER**

**55 EAGLE ST., ALBANY, NY**

**PUBLIC ACCESS VIA AUDIO LINK:**

<https://www.youtube.com/live/9paHXA8oufc?si=MgIduQIsb0swy3-G>

**MEETING MINUTES**

1. Call to order and roll call. 9:49 am

**Present:**

Michele Vennard, Board Chair	Jahkeen Hoke, Vice-Chair
Michael Hoffman, Treasurer	Sarah Reginelli, Secretary
Todd Shapiro, Member	Dominick Purnomo, Member
John McDonald, Member	Joseph Bonilla (9:30 am)
Jay Cloutier, Discover Albany	Laura Grippen, BST, CPA
Shannon Licygiewicz, General Manager ACC	Monica Kurzejeski, Executive Director ACCA
Robert Ryan, Esq. Harris Beach Murtha	

**Absent:**

Michael McLaughlin, Member	
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2. Treasurer's Report:
- a. June Financials – Laura reviewed the June financials
3. Approval of Draft minutes from:
- a. 1<sup>st</sup> Quarter meeting – April 30, 2025
  - b. Special Board Meeting – June 26, 2025
    - i. Motion – Mr. Purnomo
    - ii. 2<sup>nd</sup> – Mr. Bonilla
    - iii. Unanimously approved
4. Economic Impact Committee: Michele Vennard
- a. Executive Summary FY 2025 Q-2 EI Impacts & Trends
  - b. Summary ASM: ACC Sales & Marketing report Q-2 2025 and 2026
5. Other Business:



- a. Resolution 13 – 2025 Architectural Professional Services – ACC Bathroom Renovations
    - i. Motion – Mr. McDonald
    - ii. 2<sup>nd</sup> – Mr. Hoke
    - iii. Unanimously approved
  - b. 126 State Street Project Update
  - c. Resolution 15 – 2025 Approve ESD Grant
    - i. Motion – Mr. Purnomo
    - ii. 2<sup>nd</sup> - Mr. Hoffman
    - iii. Eight approved and one abstention by Mr. Hoke as a member of the CREDC
  - d. Placemaking Concept
6. Legal Report: Robert Ryan
7. Adjourn:
- a. Motion – Ms. Reginelli
  - b. 2<sup>nd</sup> – Mr. Purnomo
  - c. Unanimously approved