



**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. 1st Quarter meeting – April 30, 2025
- b. Special Board Meeting – June 26, 2025
 - i. Motion – Mr. Purnomo
 - ii. 2nd – 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. 2nd – Mr. Hoke
 - iii. Unanimously approved
- b. 126 State Street Project Update
- c. Resolution 15 – 2025 Approve ESD Grant
 - i. Motion – Mr. Purnomo
 - ii. 2nd - 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. 2nd – Mr. Purnomo
- c. Unanimously approved