

**SPECIAL MEETING OF THE
ALBANY CONVENTION CENTER AUTHORITY**

FRIDAY, SEPTEMBER 26, 2025

IMMEDIATELY FOLLOWING AUDIT & FINANCE COMMITTEE MEETING WHICH BEGINS @ 9:00 AM

ALBANY CAPITAL CENTER,

55 EAGLE ST., ALBANY, NY

PUBLIC ACCESS VIA AUDIO LINK:

<https://www.youtube.com/watch?v=taSZQE9OeLM>

MEETING MINUTES

1. Call to order and roll call: Michele Vennard, Chair **9:35**

Present:

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| Michele Vennard, Board Chair | Jahkeen Hoke, Vice-Chair |
| Michael Hoffman, Treasurer | Sarah Reginelli, Secretary |
| Michael McLaughlin, Member | John McDonald, Member |
| Domonick Purnomo, Member | Joseph Bonilla, Member |
| Shannon Licygiewicz, ACC General Manager | Craig Liston, Legends Global |
| Laura Grippin, BST CPA | Robert Ryan, Esq. Harris, Beach, Murtha |
| Monica Kurzejeski, ACCA Executive Director | Evan Moore, ACES |

Absent:

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| Todd Shapiro, Member | |
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2. Business Reports:

- Treasurer's Report – Mike Hoffman, Treasurer, Laura Grippin BST/CFO
 - Review July and August 2025 Financials.
- Review the findings of the Audit & Finance Committee: Mike Hoffman Chair.
 - Resolution 19-25 Approve Albany Capital Center 2026 ASM Budget
 - Motion – Mr. McDonald
 - 2nd - Ms. Reginelli
 - Unanimously approved
 - Resolution 20-25 Approve ACCA 2026 Budget
 - Motion – Mr. Purnomo
 - 2nd – Mr. Hoke
 - Unanimously approved
 - Resolution 21-25 Approve Authority Budget Office (ABO) Budget Format Years 2026-2029
 - Motion – Ms. Reginelli
 - 2nd – Mr. McDonald
 - Unanimously approved
 - Resolution 22-25 Approve the Annual Audit Engagement Letter
 - Motion - Mr. McLaughlin
 - 2nd – Mr. Bonilla
 - Unanimously approved

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- Resolution 23-25 Approve Second Amendment to ASM Operating Agreement
 - Motion – Ms. Reginelli
 - 2nd- Mr. Purnomo
 - Unanimously approved

3. Other Business:

- Update on 126 State Street ACC Expansion
- Marketing and PR discussion – full audio of discussion available at the above link, but outcome of discussion is that a marketing and PR RFP will be issued mid-2026 for services.

4. Adjourn

- Motion – Mr. McLaughlin
- 2nd – Mr. Hoke
- Unanimously approved

Full audio of meeting is available at the above YouTube link.