

Albany Industrial Development Agency

21 Lodge Street
Albany, New York 12207
Telephone: (518) 434-2532
Fax: (518) 434-9846

Anthony J. Ferrara, *Chairman*
Willard A. Bruce, *Vice-Chairman*
Kathy Sheehan, *Treasurer*
Susan Pedo, *Secretary*
Prairie Wells
Martin Daley

Michael Yevoli, *Chief Executive Officer*
Erik J. Smith, *Chief Financial Officer*
John Reilly, *Agency Counsel*

To: Willard A. Bruce
Kathy Sheehan
Susan Pedo
Prairie Wells
Martin Daley

Mike Yevoli
Joe Scott
John Reilly
Erik Smith

Date: September 2, 2011

AGENDA

A meeting of the Finance Committee of the City of Albany Industrial Development Agency will be held on **Thursday, September 8, 2011 at 2:00PM** at 21 Lodge Street, Albany, NY 12207 (Conference Room)

Roll Call

Unfinished Business

- Penta on Broadway, LLC Final Resolutions
- Downtown Albany Revitalization, LLC Public Hearing Resolution
- Discussion on IDA Strategic Planning
- Discussion on City of Albany Tax Structure

New Business

Other Business

Adjournment

* The next regularly scheduled meeting is Thursday, September 15th, 2011 at 21 Lodge Street, Albany, NY 12207