# ACLB Holdings, LLC

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David C. Rowley

Managing Partner, Cooper Erving

& Savage

#### **Executive Director**

Adam Zaranko

#### **MEETING OF THE BOARD OF DIRECTORS**

October 18, 2022 at 6:30 PM

S.T.E.A.M. GARDEN 279 CENTRAL AVENUE ALBANY, NY 12206

## <u>AGENDA</u>

- 1- Public Comment
- 2- Review and approval of meeting minutes
- 3- Adopting a Resolution for the conditional approval of the acquisition of 260 Bradford Street in Albany, New York (Resolution 4 of 2022)
- 4- New Business
- 5- Executive Director Updates