

Albany Industrial Development Agency

21 Lodge Street
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Anthony J. Ferrara, *Chairman*
Willard A. Bruce, *Vice-Chairman*
Kathy Sheehan, *Treasurer*
Susan Pedo, *Secretary*
Martin Daley
C. Anthony Owens
John R. Vero

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

To: Anthony J. Ferrara Mike Yevoli
Willard A. Bruce Erik Smith
Kathy Sheehan Joe Scott
Susan Pedo John Reilly
Martin Daley Megan Daly
C. Anthony Owens Brad Chevalier
John R. Vero

Date: January 13, 2012

AGENDA

The **ANNUAL MEETING** of the City of Albany Industrial Development Agency will be held on **Thursday, January 19, 2012 at 12:15PM** at the offices of the **Capitalize Albany Corporation**, 21 Lodge Street, Albany, NY.

- Elect Officers
- Other Business

**RESOLUTION
OF THE
ALBANY INDUSTRIAL DEVELOPMENT AGENCY**

WHEREAS, Article II, Section 1, of the by-laws of the Albany Industrial Development Agency (AIDA) deems that the officers of AIDA shall be elected annually; and

WHEREAS, the Albany Industrial Development Agency, at their 2012 Annual Meeting recommends a slate of officers beginning January 19, 2012;

NOW, therefore be it resolved that the Albany Industrial Development Agency has elected the following Board members as officers of the Corporation:

Chairman – Anthony J. Ferrara
Vice Chairman – Willard A. Bruce
Treasurer – Kathy Sheehan
Secretary – Susan Pedo

Signed: _____
Anthony J. Ferrara
Chairman

Date of Authorization: January 19, 2012