



CAPITALIZE ALBANY
CORPORATION

Wednesday, November 19, 2014

21 Lodge St.

9:00 a.m.

Capitalize Albany Corporation
Governance/Nominating Committee

Agenda

1. Review of minutes from June 16, 2013 meeting
2. Discussion of board and committee appointments
3. Discussion of compensation policy

Draft not approved

**Capitalize Albany Corporation
Governance Committee Meeting
MINUTES
Thursday, June 13, 2013**

The meeting of the Capitalize Albany Corporation Governance Committee was held at 1:00p.m., Thursday, June 13, 2013 at 21 Lodge Street, Albany, NY.

The following were in attendance:

Committee Members:

Mark Sullivan, John Harris & David Parente

Other:

Staff:

Michael Yevoli, Erik Smith and Amy Gardner.

Chairman Mark Sullivan called the meeting of the Capitalize Albany Corporation Governance Committee to order at 1:05p.m.

Approval of Minutes for April 18, 2013 Governance Committee Meeting

The Committee reviewed the minutes of the April 18, 2013 meeting. Dave Parente made a motion for approval. John Harris seconded. The Committee agreed unanimously to approve the minutes.

Discussion of City of Albany IDA Board candidate for nomination to CAC Board

Staff advised the Committee that per their request for resumes from IDA Board members interested in filling the director vacancy two resumes were received. The two resumes were provided to the Committee for review prior to the meeting. The qualifications and backgrounds of the two IDA members that indicated an interest in serving on the Board were reviewed. The Governance Committee unanimously agreed to provide a positive recommendation to the Board that Ms. Susan M. Pedo fill this position. The benefit to Capitalize Albany Corporation (“the Corporation”) Ms. Pedo’s public relations, programmatic, and government operations experience would provide was discussed.

Other Business

The Committee was updated on the operational review currently being performed by the NYS Authorities Budget Office.

There being no further business the Capitalize Albany Corporation Governance Committee meeting was adjourned at 1:45p.m.