

**Capitalize Albany Corporation
Governance Committee Meeting
MINUTES
Tuesday, July 28, 2015**

The meeting of the Capitalize Albany Corporation Governance Committee was held at 9:30 a.m., Tuesday, July 28, 2015 at 21 Lodge Street, Albany, NY.

The following were in attendance:

Committee Members:

Mark Sullivan and John Harris

Absent:

David Parente

Other:

Thomas M. Owens, Esq.

Staff:

Sarah Reginelli and Chantel Burnash

Chairman Mark Sullivan called the meeting of the Capitalize Albany Corporation Governance Committee to order at 9:41 a.m.

Approval of Minutes for May 13, 2015 Governance Committee Meeting

The Committee reviewed the minutes of the May 13, 2015 meeting. Mark Sullivan made a motion for approval. John Harris seconded. The Committee agreed unanimously to approve the minutes.

Executive Session

A motion to enter into executive session was made by John Harris, seconded by Mark Sullivan, and unanimously approved to discuss the employment history of certain individuals. No actions were taken in Executive Session.

Other Business

None.

There being no further business the Capitalize Albany Corporation Governance Committee meeting was adjourned at 10:15 a.m.