

**Capitalize Albany Corporation Annual Membership Meeting**  
**MINUTES**  
**Tuesday, December 16, 2014**

The meeting of the Capitalize Albany Corporation Annual Membership meeting was held at 8:00 a.m., Tuesday, December 16, 2014 at 21 Lodge Street.

The following were in attendance:

**Board of Directors:**

Michael Castellana	Bob Curley	John Vero
Anders Tomson	John Harris	Nancy Zimpher
Dorsey Whitehead	Michele Vennard	Susan Pedo
David Parente	James Linnan	Michael Fancher
Mark Sullivan	Jeff Sperry	

**Other:**

Thomas M. Owens, Esq.

**Staff:**

Sarah Reginelli, Mark Opalka, Brad Chevalier, Andy Corcione, Chantel Burnash and Amy Gardner

Chairman Michael Castellana called the annual membership meeting of the Capitalize Albany Corporation (“Corporation”) Board to order at 8:09 a.m. The following directors were excused: Matt Peter and Robert Jones.

**Vote of seven vacancies on the Capitalize Albany Corporation’s Board of Directors**

The Board directed staff to report on the election by the Members to fill seven vacancies on the Capitalize Albany Corporation’s Board of Directors. The Members elected the following individuals as Board Members: Anders Tomson, R. Mark Sullivan, Robert Curley, John Harris, Michael Fancher, Michele Vennard, and Matthew Peter.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:11 a.m.