

**Capitalize Albany Corporation Annual Membership Meeting**  
**MINUTES**  
**Tuesday, December 15, 2015**

The meeting of the Capitalize Albany Corporation Annual Membership meeting was held at 8:00 a.m., Tuesday, December 15, 2015 at the Fairfield Inn & Suite at 74 State Street.

The following were in attendance:

**Board of Directors:**

Michael Castellana	Jeff Sperry	James Linnan	
Michael Fancher	Mark Sullivan	Bob Curley	
John Harris	Nancy Zimpher	Matt Peter	
David Parente	Dorsey Whitehead		

**Other:**

Thomas M. Owens, Esq.

**Staff:**

Sarah Reginelli, Brad Chevalier, Mark Opalka, Andy Corcione, Chantel Burnash, Sabina Mora, Ashley Mohl, Mike Bohne and Amy Gardner

Chairman Michael Castellana called the annual membership meeting of the Capitalize Albany Corporation (“Corporation”) Board to order at 8:05 a.m.

**Approval of Minutes for December 16, 2014 Annual Membership Meeting**

The Board reviewed the minutes of the December 16, 2014 meeting. Jeff Sperry made a motion for approval. Matt Peter seconded. The Board agreed unanimously to approve the minutes.

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

The Board directed staff to report on the results of the election by the Members to fill six vacancies on the Capitalize Albany Corporation’s Board of Directors. The Members elected the following individuals as Board Members: Michael Castellana, James Linnan, David Parente, Jeff Sperry, John Vero, and Nancy Zimpher.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:04 a.m.