

Capitalize Albany Corporation Special Board Meeting
MINUTES
Thursday, September 14, 2017

The Special meeting of the Capitalize Albany Corporation Board of Directors was held at 8:00 a.m., Thursday, September 14, 2017 at 21 Lodge Street, Albany, NY.

The following were in attendance:

Board of Directors:

Michael Castellana	Karen Torrejon	Michele Vennard
Mark Sullivan	John Vero	John Harris
Susan Pedo	Michael Fancher	Anders Tomson (participated via conference call but not counted for quorum purposes)
Jeff Sperry	Matthew Peter	Robert Curley

Other:

Thomas M. Owens, Esq.

Staff:

Sarah Reginelli, Mark Opalka, Joe Landy, Ashley Mohl, Chantel Burnash, Andy Corcione and Mike Bohne.

Chairman Michael Castellana called the special meeting of the Capitalize Albany Corporation (“Corporation”) Board to order at 8:06 a.m. The following directors were excused: Dorsey Whitehead, Dave Parente, and James Stellar.

Staff introduced and welcomed to the Board, Karen Torrejon.

Approval of Minutes for July 25, 2017 Board Meeting

The Board reviewed the minutes of the July 25, 2017 meeting. John Vero made a motion for approval. John Harris seconded. The Board agreed unanimously to approve the minutes.

Report of Executive Staff – Corporation Update

Staff discussed the recent announcement that Amazon will begin its search for a second headquarter outside of Seattle. The Board discussed the opportunity for the region to come together with a strong proposal.

(Bob Curley joined the meeting)

Resolution 7-2017 Albany Skyway

Staff provided an update and discussed the timeline for the Albany Skyway project indicating that a resolution of the Board was needed prior to the next regularly scheduled Board meeting. Staff reviewed the resolution with the Board which authorizes the President of the Corporation to accept funds from the NYS Office of Parks, Recreation and Historic Preservation through the

Environmental Protection Fund Grants Program for Parks, Preservation and Heritage for the Albany Skyway project.

A motion to adopt the resolution was made by John Harris and seconded by Michael Fancher. A vote being taken, the motion passed unanimously.

Executive Session (if necessary)

A motion to enter into executive session was made by Matt Peter to discuss the potential acquisition of real property. The Board entered into executive session at 8:31 a.m. Board members, Counsel, and Staff remained in the room. The Board left executive session at 9:05 a.m. and returned to its regular session. No actions were taken in executive session.

There being no further business, the Capitalize Albany Corporation Board of Directors special meeting was adjourned at 9:05 a.m.