



Tuesday, December 12, 2017
21 Lodge Street
8:00 a.m.

CAPITALIZE ALBANY
CORPORATION

Capitalize Albany Corporation
Annual Meeting
Agenda

1. Review of Minutes from the Annual Meeting of November 22, 2016
2. Election of Board of Directors

**Capitalize Albany Corporation Annual Membership Meeting
MINUTES
Tuesday, November 22, 2016**

The meeting of the Capitalize Albany Corporation Annual Membership meeting was held at 8:00 a.m., Tuesday, November 22, 2016 at the 21 Lodge Street, Albany.

The following were in attendance:

Board of Directors:

Michael Castellana	John Harris	Jeff Sperry	
Anders Tomson	Michele Vennard	John Vero	
David Parente	Michael Fancher	Susan Pedo	
Bob Curley	James Linnan	Matt Peter	

Other:

Mark Sullivan (participated via conference call but not counted for quorum purposes)
Thomas M. Owens, Esq. (participated via conference call)

Staff:

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

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 15, 2015 Annual Membership Meeting

The Board reviewed the minutes of the December 15, 2015 meeting. Matt Peter made a motion for approval. John Harris seconded. The Board agreed unanimously to approve the minutes.

Vote of three 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 three vacancies on the Capitalize Albany Corporation’s Board of Directors. The Members elected the following individuals as Board Members: Susan Pedo, Dorsey Whitehead, and James Stellar.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:08 a.m.