

**Capitalize Albany Corporation Annual Membership Meeting
MINUTES
Tuesday, December 12, 2017**

The meeting of the Capitalize Albany Corporation Annual Membership meeting was held at 8:00 a.m., Tuesday, December 12, 2017 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	Karen Torrejon	Matt Peter

Other:

Thomas M. Owens, Esq.

Staff:

Sarah Reginelli, 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 8:07 a.m.

Approval of Minutes for November 22, 2016 Annual Membership Meeting

The Board reviewed the minutes of the November 22, 2016 meeting. Jeff Sperry made a motion for approval. Anders Tomson seconded. The Board agreed unanimously to approve the minutes.

Vote of eight 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 vacancies on the Capitalize Albany Corporation’s Board of Directors. Staff informed the Board that Chancellor Kristina Johnson has respectfully declined her nomination based on the commitment at this early point in her chancellorship of SUNY.

The Members elected the following individuals as Board Members: Anders Tomson, Karen Torrejon, Michael Fancher, Havidan Rodriguez, Robert Curley, John Harris, Matthew Peter and Michele Vennard.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:10 a.m.