



Tuesday, December 17, 2019
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 December 18, 2018
2. Election of Board of Directors

**Capitalize Albany Corporation Annual Membership Meeting
MINUTES
Tuesday, December 18, 2018**

The meeting of the Capitalize Albany Corporation Annual Membership meeting was held at 8:00 a.m., Tuesday, December 18, 2018 at the 21 Lodge Street, Albany.

The following were in attendance:

Board of Directors:

Michael Castellana	Michael Fancher	Havidan Rodriguez
Kaweeda Adams	John Harris	Jeff Sperry
Heather Briccetti	David Parente	Michele Vennard
Robert M. Curley	Susan Pedo	John Vero
Sonya del Peral	Matthew Peter	

Other:

Thomas M. Owens, Esq.

Staff:

Sarah Reginelli, Andy Corcione, Joe Landy, Ashley Mohl, Mark Opalka, Mike Bohne, and Genevieve Zurowski.

Excused:

Anders Tomson and Karen Torrejon

Chairman Michael Castellana called the annual membership meeting of the Capitalize Albany Corporation (“Corporation”) Board to order at 8:00 a.m.

Approval of Minutes for December 12, 2017 Annual Membership Meeting

The Board reviewed the minutes of the December 12, 2017 meeting. Jeff Sperry made a motion for approval. John Harris seconded. The Board agreed unanimously to approve the minutes.

Vote of seven 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.

The Members elected the following individuals as Board Members: Michael Castellana, David Parente, Michele Vennard, Jeff Sperry, Kaweeda Adams, Heather Briccetti, and Sonya del Peral.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:07 a.m.