RESOLUTION 20-2020 OF THE CAPITALIZE ALBANY CORPORATION

WHEREAS, the Capitalize Albany Corporation (CAC) has developed a Proposed Budget for 2021; and

WHEREAS, the Finance and Investment Committee has reviewed and recommends approval of this proposed budget;

NOW THEREFORE BE IT RESOLVED, that the CAC Board of Directors approves the 2021 Budget as presented.

Signed:

AM R.VMO

John Vero, Esq

Secretary

Date of Authorization: October 27, 2020

Prepared by Mark Opalka

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Board Member	Voting	Board Member	Voting	Board Member	Voting
Kaweeda Adams	Aye	John Harris	Aye	Anders Tomson	Aye
Heather Briccetti	Aye	David Parente	Aye	Karen Torrejon	Aye
Michael Castellana	Aye	Susan Pedo	Aye	Michele Vennard	Aye
Bob Curley	Absent	Matthew Peter	Aye	John Vero	Aye
Sonya del Peral	Aye	Havidan Rodriguez	Aye	Aye: 15; No: 0	
Michael Fancher	Aye	Jeffrey Sperry	Aye	Recused:	