



CAPITALIZE ALBANY
CORPORATION

Tuesday, December 14, 2021
Via Conference Call
8:00 a.m.

Capitalize Albany Corporation
Annual Meeting

Pursuant to S.50001/A.40001, the Annual Meeting of the Capitalize Albany Corporation Board will be held remotely with the public provided the opportunity to join the proceedings via conference line by dialing 1-646-876-9923 and entering Meeting ID: 862 7067 2016. Detailed minutes of the proceedings will be posted on the Corporation's website following the meeting.

Agenda

1. Review of Minutes from the Annual Meeting of December 15, 2020
2. Election of Board of Directors

MINUTES



**CAPITALIZE ALBANY
CORPORATION**

Date of Meeting: December 15, 2020

Meeting: Capitalize Albany Corporation Board Meeting

The meeting of the Capitalize Albany Corporation Annual Membership meeting was held at 8:00 a.m., Tuesday, December 15, 2020. Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo’s Executive Order 220.79 issued, the Capitalize Albany Corporation (the “Corporation”) Board Meeting scheduled for Tuesday, December 15, 2020 was held electronically via conference call instead of a public meeting open for the public to attend in person. Instructions on how the public was able to attend the meeting via conference call were published in the public notice of the meeting. A record of the meeting via the Minutes are transcribed below and have been posted to the Corporation’s website.

The following were in attendance:

Board of Directors:

Michael Castellana	John Harris	Michele Vennard	Jeff Sperry
Anders Tomson	Havidan Rodriguez	Heather Briccetti	Karen Torrejon
Kaweeda Adams	Sonya del Peral	Robert Curley	Michael Fancher
Susan Pedo	David Parente	John Vero	

Staff: Sarah Reginelli, Thomas Conoscenti, Tammie Fanfa, Ashley Mohl, Michael Bohne, Nora Culhane Friedel, Andy Corcione, Virginia Rawlins, Mark Opalka

Others: Tom Owens

Excused Members: Matthew Peter

Chairman Michael Castellana called the regular meeting of the Capitalize Albany Corporation (“Corporation”) Board to order at 8:05 a.m.

Approval of Minutes for December 17, 2019 Annual Membership Meeting

The Board reviewed the minutes of the December 17, 2019 meeting. Jeff Sperry made a motion for approval. Robert Curley seconded. The Board agreed unanimously to approve the minutes.

Vote of four 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: Anders Tomson, Michael Fancher, Karen Torrejon, and Havidan Rodriguez.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:06 a.m.