

**RESOLUTION 8-2021
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, the Capitalize Albany Corporation (CAC) has developed a Proposed Budget for 2022; 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 2022 Budget as presented.

Signed: *John Vero*
John Vero, Esq
Secretary

Date of Authorization: October 26, 2021

Prepared by Thomas Conoscenti

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	Karen Torrejon	Aye
Heather Briccetti	Aye	Anthony Gaddy	Aye	Michele Vennard	Aye
Michael Castellana	Aye	David Parente	Aye	John Vero	Aye
Bob Curley	Absent	Matthew Peter	Aye		
Sonya del Peral	Aye	Havidan Rodriguez	Aye		
Michael Fancher	Aye	Anders Tomson	Aye		
				Aye: 14; No: 0	
				Recused:	