



**CAPITALIZE ALBANY**  
**CORPORATION**

**Tuesday, December 13, 2022**  
21 Lodge Street  
Albany, NY  
8:00 a.m.

**Capitalize Albany Corporation**  
**Annual Meeting**

**Agenda**

1. Review of Minutes from the Annual Meeting of December 14, 2021
2. Election of Board of Directors

# MINUTES



**CAPITALIZE ALBANY  
CORPORATION**

**Date of Meeting:** December 14, 2021

**Meeting:** Capitalize Albany Corporation Board Meeting

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The Annual Meeting of Investors of the Capitalize Albany Corporation was held at 8:00 a.m., Tuesday, December 14, 2021 via conference call pursuant to S.50001/A.40001. 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	Michael Fancher	Michele Vennard	Karen Torrejon
Anders Tomson	Havidan Rodriguez	Heather Briccetti	
Kaweeda Adams	Sonya del Peral	Matthew Peter	
Anthony Gaddy	David Parente	John Vero	

*Staff:* Sarah Reginelli, Thomas Conoscenti, Erin Grace, Ashley Mohl, Michael Bohne, Emma Fullem, Jesse McCaughey, Andy Corcione, Renee McFarlin

*Others:* Tom Owens

*Excused Members:* Robert Curley, John Harris

Chairman Michael Castellana called the Annual Meeting of the Capitalize Albany Corporation ("Corporation") Investors to order at 8:02 a.m.

**Approval of Minutes for December 15, 2020, Annual Membership Meeting**

The Board reviewed the minutes of the December 15, 2020, annual meeting. Matthew Peter made a motion for approval seconded by Michael Fancher, the minutes were unanimously to approved.

**Vote on Six Vacancies on the Capitalize Albany Corporation Board of Directors**

Staff reported the results of the election by the Corporation Investors to fill six vacancies on the Capitalize Albany Corporation Board of Directors.

The Investors elected the following individuals as Board Members: Kaweeda Adams, Heather Briccetti, Michael Castellana, Sonya del Peral, Anthony Gaddy, and David Parente.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:04 a.m.