

**RESOLUTION 10-2022
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, the Capitalize Albany Corporation (CAC) has developed a Proposed Budget for 2023; 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 2023 Budget as presented.

Signed: JMR.VVO
John Vero, Esq., Secretary

Date of Authorization: October 18, 2022

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	Heather Mulligan	AYE	John Vero	AYE
Michael Castellana	AYE	David Parente	Absent		
Sonya del Peral	Absent	Matthew Peter	AYE		
Michael Fancher	AYE	Havidan Rodriguez	Absent		
Anthony Gaddy	Absent	Anders Tomson	AYE	Aye: 8	No: 0
John Harris	AYE	Karen Torrejon	Absent	Recused: 0	