



CAPITALIZE ALBANY
CORPORATION

Tuesday, December 12, 2023
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 13, 2022
2. Election of Board of Directors

MINUTES



**CAPITALIZE ALBANY
CORPORATION**

Date of Meeting: December 13, 2022

Meeting: Capitalize Albany Corporation Annual Member Meeting

The Annual Meeting of Members of the Capitalize Albany Corporation was held at 8:00 a.m., Tuesday, December 13, 2022 at 21 Lodge Street, Albany, NY 12207.

The following were in attendance:

Board of Directors:

| | | |
|--------------------|------------------|-------------------|
| Michael Castellana | Heather Mulligan | Havidan Rodriguez |
| Sonya del Peral | David Parente | John Vero |
| John Harris | Matthew Peter | |

Staff: Sarah Reginelli, Thomas Conoscenti, Ashley Mohl, Michael Bohne, Emma Fullem, Andy Corcione, Renee McFarlin

Others: Tom Owens, Tom Wilson

Excused Directors: Kaweeda Adams, Michael Fancher, Anthony Gaddy, Anders Tomson, Karen Torrejon

With a quorum of the Members present by proxy and in person, Chairman Michael Castellana called the Annual Meeting of the Capitalize Albany Corporation (“Corporation”) Members to order at 8:02 a.m.

Approval of Minutes for December 14, 2021 Annual Membership Meeting

The Board reviewed the minutes of the December 14, 2021, annual meeting. Heather Mulligan made a motion for approval seconded by John Harris, the minutes were unanimously approved by the Directors.

Vote on Three Vacancies on the Capitalize Albany Corporation Board of Directors

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

The Members elected the following individuals as Board Members: John Harris, Matthew Peter, and John Vero.

There being no further business, the Capitalize Albany Corporation Annual Membership meeting was adjourned at 8:10 a.m.