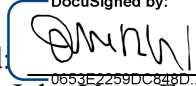


**RESOLUTION 22-2023  
OF THE  
CAPITALIZE ALBANY CORPORATION**

**WHEREAS**, Capitalize Albany Corporation (“CAC”) has determined that accepting funds to support economic development from the City of Albany Industrial Development Agency (“CAIDA”) is in direct support of the Corporation’s mission; and

**WHEREAS**, the CAC Board of Directors has reviewed the attached draft Agreement (“Draft Agreement”) between CAC and the CAIDA and finds the terms to be fair and reasonable to CAC;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the Capitalize Albany Corporation authorizes the Chairman to negotiate and execute the Agreement with the CAIDA in accordance with the terms and conditions substantially as detailed in the attached Draft Agreement.

DocuSigned by:  
  
 Signed: \_\_\_\_\_  
 0653E2259DC848D...  
 John Vero, Esq., Secretary

Date of Authorization: December 12, 2023

Prepared by: Ashley Mohl

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	Absent
Michael Castellana	Aye	David Parente	Aye		
Sonya del Peral	Aye	Matthew Peter	Aye		
Michael Fancher	Aye	Havidan Rodriguez	Absent		
Anthony Gaddy	Absent	Anders Tomson	Aye	Aye: 9	No: 0
John Harris	Aye	Karen Torrejon	Absent	Recused: 0	