



Wednesday, August 21, 2024
21 Lodge Street, Albany, NY
12:00 p.m.

CAPITALIZE ALBANY
CORPORATION

Capitalize Albany Corporation
Liberty Park Committee Meeting

Agenda

1. Review of the minutes from the Liberty Park Committee Meeting of June 20, 2024
2. Status & Legal Update
3. Executive Session (if necessary)

MINUTES



CAPITALIZE ALBANY
CORPORATION

Date of Meeting: June 20, 2024

Meeting: Capitalize Albany Corporation Liberty Park Committee Meeting

The meeting of the Capitalize Albany Corporation Liberty Park Committee Meeting was held at 10:30 a.m. June 20, 2024 at 21 Lodge Street, Albany, NY 12207.

The following were in attendance:

Committee Members: Michael Castellana, Ashley Mohl and Sonya del Peral

Committee Members on phone: John Harris

Other: Thomas Owens, Esq.

Staff: Andrew Biggane, Andrew Corcione, Maria Lynch and Cassidy Roberts

Excused: Anders Tomson

Committee Chair Mohl called the meeting of the Liberty Park Committee to order at 10:30 a.m.

Review of the minutes from the Liberty Park Committee Meeting of April 24, 2023

Since the minutes of the previous meeting had been distributed to Committee members in advance for their review, the Committee Chair proposed to waive the reading and request a motion to approve the minutes of the April 24, 2023 meeting. Michael Castellana made a motion for approval, and Sonya del Peral seconded. The motion passed unanimously with all present members voting aye.

Status and Legal Update

A motion was made by Michael Castellana to enter Executive Session for the purposes of discussion concerning current litigation, the financial history of a specific corporation, the proposed acquisition of real property—where the value could be significantly affected by public disclosure—and matters pertaining to the appointment of a particular corporation. The motion was seconded by Sonya del Peral. A vote being taken, the motion passed with all present members voting aye.

The Committee went into Executive Session at 10:32 a.m.

After a thorough discussion, a motion was made to exit the Executive Session by Sonya del Peral and was seconded by Michael Castellana. A vote being taken, the motion passed with all present members voting aye. The Committee exited Executive Session at 11:28 a.m. Committee Chair Mohl reported that no actions were taken during Executive Session and provided a synopsis of matters discussed, including the funding and acquisition activity.

Adjournment

There being no further business the Capitalize Albany Corporation Liberty Park Committee Meeting was adjourned at 11:29 a.m.