

**RESOLUTION 11-2024
OF THE
CAPITALIZE ALBANY CORPORATION**

WHEREAS, the Capitalize Albany Corporation (CAC) has developed a Proposed Budget for 2025; 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 2025 Budget as presented.

Signed: John Vero
John Vero, Esq., Secretary

Date of Authorization: October 22, 2024

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 | Absent | Heather Mulligan | Aye | Karen Torrejon | Absent |
| Michael Castellana | Aye | David Parente | Aye | John Vero | Aye |
| Sonya del Peral | Aye | Havidan Rodriguez | Absent | | |
| Michael Fancher | Aye | Richard Sleasman | Aye | | |
| Anthony Gaddy | Aye | Toyin Tofade | Aye | | Aye: 11 No: 0 |
| John Harris | Aye | Anders Tomson | Aye | | Recused: 0 |